

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075976

FILED
Apr 30, 2010
Secretary of State

Entity Name: CORIAT INVESTMENTS GROUP, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0754755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL INVESTMENTS SEEKERS, LLC
2655 LEJEUNE RD
PH 2 SUITE E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UNIVERSAL INVESTMENTS SEEKERS, LLC
255 ALHAMBRA CIR.,
41
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORIAT, LEVY
Address: 118 E 3RD CT
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEVY CORIAT

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date