

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075976

FILED
Apr 25, 2012
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:

400 NORTH HIBISCUS DRIVE
MIAMI, FL 33139

Current Mailing Address:

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

New Mailing Address:

400 NORTH HIBISCUS DRIVE
MIAMI, FL 33139

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
255 ALHAMBRA CIR.,
41
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORIAT, LEVY
Address: 400 N HIBISCUS DR
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: ROMAN, VALENTINA
Address: 400 N HIBISCUS DR
City-St-Zip: MIAMI, 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

04/25/2012

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