2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089309

Entity Name: COROMOTO MAR, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11453 NW 39TH COURT STE 108 5065 WILES ROAD #108 CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

 11453 NW 39TH COURT STE 108
 5065 WILES ROAD #108

 CORAL SPRINGS, FL 33065
 COCONUT CREEK, FL 33073

FEI Number: 27-0943347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTILLA, JORGE M

11453 NW 39TH COURT STE 108

CORAL SPRINGS, FL 33065 US

MENDEZ, JORGE

5065 WILES ROAD #108

COCONUT CREEK, FL 33073 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: JORGE MENDEZ 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENDEZ, JORGE

 Address:
 5065 WILES ROAD #108

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGRM

 Name:
 DE MENDEZ, DORA M

 Address:
 5065 WILES ROAD #108

 City-St-Zip:
 COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: JORGE MENDEZ P 05/01/2012