

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056422

Entity Name: CORPOINTERIORES LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Principal Place of Business:

465 BRICKELL AVENUE
SUITE 3302
MIAMI, FL 33131 US

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 27-2678348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
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: JANICE CAYON

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERA, GUSTAVO
Address: 465 BRICKELL AVENUE SUITE 3302
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VISCONTI DE VERA, ANA M
Address: 465 BRICKELL AVENUE SUITE 3302
City-St-Zip: MIAMI, FL 33131 US

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: GUSTAVO VERA

MGR

02/20/2012

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