

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000079309

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** CORMA GROUP LLC

**Current Principal Place of Business:**

1200 FOUR SEASONS TOWER  
1441 BRICKELL AVENUE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 FOUR SEASONS TOWER  
1441 BRICKELL AVENUE  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

HOMER BONNER, PA  
1200 FOUR SEASONS TOWER  
1441 BRICKELL AVENUE  
MIAMI, FL 33131 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: MGR  
Name: CORREA BALLESTEROS, JUAN CARLOS  
Address: 1441 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CORREA MANTILLA, JUAN CARLOS  
Address: 1441 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CRESPO PONCE, CLAUDIO  
Address: 1441 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS CORREA BALLESTEROS MR. 04/05/2012

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