

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