

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128228

Entity Name: CORLETO MONFORTE LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

7711 MILITARY TR. N. #1006
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7711 MILITARY TR. N.
SUITE 1006
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7711 MILITARY TR. N. #1006
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 MILITARY TR. N.
SUITE 1006
PALM BEACH GARDENS, FL 33410

FEI Number: 45-3801522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, PHIL
7711 MILITARY TR. N. #1006
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GALLO, PHIL
7711 MILITARY TR. N.
SUITE 1006
PALM BEACH GARDENS, FL 33410 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: PHIL GALLO

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLO, PHIL
Address: 7711 MILITARY TR. N. SUITE 1006
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHIL GALLO

MGR

01/26/2012

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