

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002448

Entity Name: COR TECH GROUP US LLC

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
AVENTURA, FL 33180

New Principal Place of Business:

21200 POINT PLACE
404
AVENTURA, FL 33180

Current Mailing Address:

21200 POINT PLACE
AVENTURA, FL 33180

New Mailing Address:

21200 POINT PLACE
404
AVENTURA, FL 33180

FEI Number: 20-4536252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNISH, MICHAEL
21200 POINT PLACE
AVENTURA, FL 33180 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 () Delete
Name: DEIFIK, BRUCE
Address: 2275 CORPORATE CIRCLE SUITE 300
City-St-Zip: HENDERSON, NV 89074

Title: MGR () Delete
Name: GREENSPUN, DANNY
Address: 2275 CORPORATE CIRCLE SUITE 300
City-St-Zip: HENDERSON, NV 89074

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFITHS, JASON PHILIP R
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: CORNISH, MICHAEL DAVID
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: CORNISH, JONATHAN MARK
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL CORNISH

MGR

04/02/2007

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