

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002448

Entity Name: COR TECH GROUP US LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4536252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNISH, MICHAEL
1110 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CORNISH, MICHAEL
77 ISLE OF VENICE DRIVE
FORT LAUDERDALE, FL 33301 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: MICHAEL CORNISH

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORNISH, JONATHAN MARK
Address: 1731 NW 107TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: CORNISH, MICHAEL DAVID
Address: 77 ISLE OF VENICE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL CORNISH

MGR

01/04/2011

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