

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002448

FILED
Jan 06, 2012
Secretary of State

Entity Name: COR TECH GROUP US LLC

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
77 ISLE OF VENICE DRIVE
FORT LAUDERDALE, FL 33301 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: 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 D. CORNISH MR 01/06/2012

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