2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005523

Entity Name: CORIOLISS AMERICA LLC

FILED Apr 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1521 CONCORD PIKE, #202 WILMINGTON, DE 19803

Current Mailing Address: New Mailing Address:

701 4TH STREET 200

MIAMI BEACH, FL 33139

FEI Number: 26-4597168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGLIORI, JEROME 208 JEFFERSON AVENUE, #114 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIGLIORI, JEROME
Address: 701 4TH STREET, #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

 Name:
 SCHIMKO, ADI

 Address:
 701 4TH STREET, #200

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ADI SCHIMKO MGR 04/03/2012