

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 14, 2017
Secretary of State
CC3149702516

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

CORPORATE REAL ESTATE SOLUTIONS LLC., 1 ALHAMBRA PLAZA PENTHOUSE SUITE
CORAL GABLES FL 33134
ALL NOTICES TO MAILING ADDRESS CRESGLOBAL@CRESGLOBAL.NET GEORGE L.
CASTILLA, CEO/CIO 260 CRANDON BLVD SUITE-32/189 KEY BISCAYNE FL 33149
MIAMI FL, FL 33134

Current Mailing Address:

NOTICES CRESGLOBAL@CRESGLOBAL.NET GEORGE L. CASTILLA AGENT
FOR CORPORATE REAL ESTATE SOLUTIONS LLC C/O CORPORATE
COUNSEL GLANTZ & GLANTZ, P.A.
SUITE-32/189
KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOTICES CRESGLOBAL@CRESGLOBAL.NET GEORGE L. CASTILLA AGENT FOR
CORPORATE REAL ESTATE SOLUTIONS LLC C/O CORPORATE COUSEL GLANTZ &
GLANTZ, P.A.
ALL NOTICES TO CRESGLOBAL@CRESGLOBAL.NET 260 CRANDON BLVD GEORGE L.
CASTILLA AGENT C/O CORPORATE COUNSEL GLANTZ & GLANTIZ, P.A.
SUITE 32/189
KEY BISCAYNE, FL 33149 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: GEORGE L. CASTILLA

02/14/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

<p>Title "MANAGING MEMBER/CEO MR. GEORGE L. CASTILLA IS 100% STOCK OWNER OF THIS LLC & ALL SUNBIZ.ORG ENTITIES IN CASE MR. GEORGE L. CASTILLA ABSENCE, MICHAEL L. CASTILLA & ALEXANDRA L. CASTILLA TOGETHER WITH 100% QUORUM ARE AUTHORIZED TO EXECUTE ONLY"</p> <p>Name CASTILLA, GEORGE L CEO/CIO-PSTD</p> <p>Address CRESGLOBAL@CRESGLOBAL.NET 260 CRANDON BLVD 32/189</p> <p>City-State-Zip: KEY BISCAYNE FL 33149</p> <p>Title CO-TRUSTEE/CRESGLOBAL@CRESGLOBAL.NET</p> <p>Name CASTILLA, ALEXANDRA LAUREN</p> <p>Address NOTICES CRESGLOBAL@CRESGLOBAL.NET 260 CRANDON BLVD SUITE-32/189 786/319-0366-786/219-9150</p> <p>City-State-Zip: KEY BISCAYNE FL 33149</p>	<p>Title MGR</p> <p>Name TABER, DOUGLAS C EXECUTIVE DIRECTOR</p> <p>Address 260 CRANDON BLVD CRESGLOBAL@CRESGLOBAL.NET SUITE 32/189</p> <p>City-State-Zip: KEY BISCAYNE FL 33149</p> <p>Title CO-TRUSTEE/CRESGLOBAL@CRESGLOBAL.NET</p> <p>Name CASTILLA, MICHAEL LAWRENCE</p> <p>Address 260 CRANDON BLVD SUITE 32/189 786/319-0366-786/614-1508</p> <p>City-State-Zip: KEY BISCAYNE FL 33149</p>
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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE L. CASTILLA

MANAGING MEMBER/CEO 02/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date