

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014388

FILED
Apr 27, 2009
Secretary of State

Entity Name: WHITE CORAL HOLDINGS, L.C.

Current Principal Place of Business:

3201 NE 183RD ST.
707
AVENTURA, FL 33160

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

Current Mailing Address:

3201 NE 183RD ST.
AVENTURA, FL 33160

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

FEI Number: 80-0007856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUZMAN, JOSE MARIA
3201 NE 183RD ST.
707
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DE GUZMAN, JOSE MARIA
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE GUZMAN, JOSE MARIA
Address: 3201 NE 183RD ST. APT. 707
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: DE GUZMAN, MARIA V V
Address: 3201 NE 183 ST APT 707
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GUZMAN, JOSE MARIA
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: DE GUZMAN, MARIA V V
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSE MARIA DE GUZMAN

MGRM

04/27/2009

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