

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024491

FILED
Jan 11, 2010
Secretary of State

Entity Name: CORAL HEIGHTS FLADEVCO LLC

Current Principal Place of Business:

3901 N. FEDERAL HWY
OAKLAND PARK, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
102
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 20-1280933 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABATINO, JAMES R
1177 KANE CONCOURSE
102
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: MONTEMARANO, RINO
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: RINO MONTEMARANO MGRM 01/11/2010

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