

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028013

FILED
Jan 14, 2005
Secretary of State

Entity Name: CORAL GROUP, LLC

Current Principal Place of Business:

3320 NW 36 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3320 NW 36 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 16-1634887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE., STE. 300
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: CANTOR, FABIANA'
Address: 7000 ISLAND BLVD. #2101
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: FURMANSKI, ARIEL
Address: 7000 ISLAND BLVD #201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTOR, FABIANA'
Address: 7000 ISLAND BLVD. #2609
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: FURMANSKI, ARIEL
Address: 7000 ISLAND BLVD #2609
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARIEL FURMANSKI

MGRM

01/14/2005

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