

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2009
Secretary of State**

DOCUMENT# L02000028013

Entity Name: CORAL GROUP, LLC

Current Principal Place of Business:

3011-3033 NW 36TH AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3011-3033 NW 36TH AVE.
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:

CANTOR, FABIANA M
7000 ISLAND BLVD.
#2609
AVENTURA, FL 33160 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 () Delete
Name: CANTOR, FABIANA
Address: 7000 ISLAND BLVD. #2609
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: OROZCO, DANIEL
Address: 8555 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Change (X) Addition
Name: BERTISCH, SERGIO
Address: 20185 E COUNTRY CLUB DR. #1507
City-St-Zip: AVENTURA, FL 33180

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: FABIANA CANTOR

MGRM

03/09/2009

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