

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028013

FILED
Jan 27, 2010
Secretary of State

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

Title: MGRM
Name: OROZCO, DANIEL
Address: 7560 BAYSIDE LANE
City-St-Zip: MIAMI, FL 33141

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

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: FABIANA CANTOR

MGRM

01/27/2010

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