2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039323

Entity Name: CORAL REEF OPERATING L.L.C.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9869 S.W. 152ND STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

ONE UNIVERSITY PLAZA SUITE 206 HACKENSACK, NJ 07601

FEI Number: 06-1711028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, PAUL B ESQ 767 ARTHUR GODFREY RD. MIAMI BEACH, FL 331403413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: UHLENBURG, GAYLE MS.
Address: 5 FIFTH STREET
City-St-Zip: WOOD RIDGE, NJ 07075

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 Statues.

SIGNATURE: GAYLE UHLENBURG MMBR 01/19/2012