

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013405

FILED
Apr 12, 2006
Secretary of State

Entity Name: CORAL GATE VENTURE, L.L.C.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 610
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 610
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 57-1218069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MITCHELL E
15001 N.W. 42ND AVENUE
MIAMI, FL 33054 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: MGR () Delete
Name: LASRY, JOHN
Address: 19024 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: KONCKIER, HENRY
Address: 1666 KENNEDY CAUSEWAY, SUITE 610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: LASRY, PASCAL
Address: 19024 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CORAL GATE VENTURE,, INC.
Address: 1666 KENNEDY CAUSEWAY, SUITE 610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: SHERMAN, ROBERT
Address: 1666 KENNEDY CAUSEWAY, SUITE 610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASRY, JOHN
Address: 19026 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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

Title: MGR (X) Change () Addition
Name: LASRY, PASCAL
Address: 19026 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PASCAL LASRY MGR 04/12/2006

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