

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 25, 2006
Secretary of State**

DOCUMENT# L05000044785

Entity Name: CORAL REEF ENTERPRISES, LLC

Current Principal Place of Business:

18552 NW 19 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18552 NW 19 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4791912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, JORGE I JR
18552 NW 19 STREET
PEMBROKE PINES, FL FLORIDA 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: ALVARADO, JORGE I JR
Address: 18552 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOCOLSKY, ADRIAN I
Address: 2100 WEST 76 ST SUITE 401
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM () Change (X) Addition
Name: PORTNOY, JOSE
Address: 2100 WEST 76 ST SUITE 401
City-St-Zip: HIALEAH, FL 33016 US

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: ADRIAN I SOCOLSKY

MGRM

10/25/2006

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