

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 07, 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:

2100 WEST 76TH STREET
401
HIALEAH, FL 33016 US

Current Mailing Address:

18552 NW 19 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

2100 WEST 76TH STREET
401
HIALEAH, FL 33016 US

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:

PORTNOY, JOSE
2100 WEST 76TH STREET
401
HIALEAH, FL 33016 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: JOSE PORTNOY

11/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORAL REEF MANAGEMEN, T, LLC
Address: 2100 WEST 76 ST SUITE 401
City-St-Zip: HIALEAH, FL 33016 US

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: CORAL REEF MANAGEMENT, LLC

MGR

11/07/2006

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