

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 27, 2009  
Secretary of State**

DOCUMENT# L05000044785

Entity Name: CORAL REEF ENTERPRISES, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

2100 WEST 76TH STREET  
401  
HIALEAH, FL 33016 US

**Current Mailing Address:**

**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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
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 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: JOSE PORTNOY

MGRM

03/27/2009

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