2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010556

Entity Name: CORAL REEF MUTUAL INVESTMENTS, LLC

FILED Jan 06, 2010 Secretary of State

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

1541 BRICKELL AVENUE #A3801 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1541 BRICKELL AVENUE #A3801 MIAMI, FL 33129 US

FEI Number: 20-4338193 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:

BRANT, BARRY M CPA 200 SOUTH BISCAYNE BLVD. SIXTH FLOOR MIAMI, FL 33131 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:

Title: MGRM

Name: MARTINS, DAVID

Address: 1541 BRICKELL AVENUE, #A3801

City-St-Zip: MIAMI, FL 33129 US

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: DAVID MARTINS MGRM 01/06/2010