

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114759

FILED
Apr 30, 2007
Secretary of State

Entity Name: CORAL REEF DEVELOPMENT LLC

Current Principal Place of Business:

2100 WEST 76TH STREET
401
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76TH STREET
401
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5840847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET
401
HIALEAH, FL 33016 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: SOCOLSKY, ADRIAN I
Address: 2100 WEST 76TH STREET
City-St-Zip: 401, FL 33016 US

Title: MGRM () Delete
Name: PORTNOY, JOSE
Address: 2100 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

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

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

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

04/30/2007

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