

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066554

FILED
Feb 26, 2012
Secretary of State

Entity Name: REICH CORAL HEIGHTS LLC

Current Principal Place of Business:

3912 CORAL HEIGHTS TERRACE
OAKLAND PARK, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

41 BOYNE AVENUE
LONDON, UK NW4 2JL UK

New Mailing Address:

FEI Number: 98-0613740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIKAKIS, SALOME
307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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
Name: REICH, MARTIN
Address: 41 BOYNE AVENUE
City-St-Zip: LONDON, UK NW4 2JL UK

Title: MGRM
Name: REICH, JOANNE
Address: 41 BOYNE AVENUE
City-St-Zip: LONDON, UK NW4 2JL UK

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 Statutes.

SIGNATURE: MARTIN REICH

MGRM

02/26/2012

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