2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033828

Entity Name: CORAL REAL ESTATE HOLDINGS & INVESTMENTS 4, LLC

FILED Apr 29, 2011 Secretary of State

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

411 NE 2ND AVENUE 1027 S 21ST AVE

HALLANDALE, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

411 NE 2ND AVENUE 1027 S 21ST AVE

HALLANDALE, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 26-4628472 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:

SOSA, HORACIO ESQ. 8551 WEST SUNRISE BLVD. SUITE # 208

FT. LAUDERDALE, FL 33322 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: MGR

 Name:
 AMICARELLI, OSCAR J

 Address:
 1027 S 21ST AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: OSCAR AMICARELLI MR 04/29/2011