

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031915

FILED
Apr 27, 2004
Secretary of State

Entity Name: CORAL LAKES DEVELOPMENT LLC

Current Principal Place of Business:

13255 SW 135 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

13255 SW 135 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-0184006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A
13255 SW 135 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A
255 ALHAMBRA CIRCLE
SUITE 425
MIAMI, FL 33134 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONACO MANAGEMENT GR, OUP INC
Address: 13255 SW 135 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONACO MANAGEMENT GR, OUP INC
Address: 13255 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER SIU

P

04/27/2004

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