

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 04, 2010
Secretary of State

Entity Name: CORAL GRAND, LLC

Current Principal Place of Business:

16485 COLLINS AVENUE, #2434
NORTH MIAMI, FL 33160

New Principal Place of Business:

997 NORTH GREENWAY DR.
CORAL GABLES, FL 33134

Current Mailing Address:

16485 COLLINS AVENUE, #2434
NORTH MIAMI, FL 33160

New Mailing Address:

997 NORTH GREENWAY DR.
CORAL GABLES, FL 33134

FEI Number: 26-4747301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR ESQ
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 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: MGR
Name: DI DONATO, NICOLA
Address: 16485 COLLINS AVENUE, #1136
City-St-Zip: NORTH MIAMI, FL 33160

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: NICOLA DI DONATO

PRES

08/04/2010

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