

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000278

FILED
Jan 04, 2012
Secretary of State

Entity Name: BANK OF CORAL GABLES, LLC

Current Principal Place of Business:

2295 GALIANO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2295 GALIANO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2411732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL A
3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: CANO, MIGUEL E
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BLAIR, JERROLD
Address: 300 SOUTH POINTE DR., APT. 3103
City-St-Zip: MIAMI BEACH, FL 33138

Title: MGR
Name: DUSSEAU, CHARLES
Address: 7455 SW 122 STREET
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: KASHTAN, MICHAEL A
Address: 3300 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KERDYK, WILLIAM H JR
Address: 2631 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LESTER, PAUL A
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

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: MIGUEL E CANO

MGR

01/04/2012

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