2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000278

Entity Name: BANK OF CORAL GABLES, LLC

Current Principal Place of Business:

2295 GALIANO STREET CORAL GABLES, FL 33134

Current Mailing Address:

2295 GALIANO STREET CORAL GABLES, FL 33134

FEI Number: 20-2411732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL A 3300 PONCE DE LEON BLVD. CORAL GABLES, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC2220659075

Authorized Person(s) Detail:

Title MGR Title MGR

NameEGGLAND, DANIEL CNameDUSSEAU, CHARLESAddress2295 GALIANO STREETAddress7455 SW 122 STREETCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:PINECREST FL 33156

Title MGR Title MGR

Name KASHTAN, MICHAEL A Name KERDYK, WILLIAM HJR

Address 3300 PONCE DE LEON BLVD. Address 2631 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name LESTER, PAUL A

Address 9400 S DADELAND BLVD STE 600

City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL C. EGGLAND

Electronic Signature of Signing Authorized Person(s) Detail

MGR