

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008501

FILED  
Feb 23, 2004  
Secretary of State

**Entity Name:** CORAL REEF AMERICA, L.L.C.

**Current Principal Place of Business:**

7700 N. KENDALL DR., SUITE 809  
MIAMI, FL 33156

**New Principal Place of Business:**

9849 SW 111 TERRACE  
MIAMI, FL 33176

**Current Mailing Address:**

7700 N. KENDALL DR., SUITE 809  
MIAMI, FL 33156

**New Mailing Address:**

9849 SW 111 TERRACE  
MIAMI, FL 33176

**FEI Number:** 65-1027921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOODBIDGE & SALAZAR, LLP  
7700 N. KENDALL DR., SUITE 809  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

CHORRO, MONIQUE MGRM  
9849 SW 111 TERRACE  
MIAMI, FL 33176

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: MONIQUE CHORRO

02/23/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BONNAURE, MICHEL  
Address: 9849 SW 111TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: CHORRO, MONIQUE  
Address: 9849 SW 111TH TERRACE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MONIQUE CHORRO

MGRM

02/23/2004

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