2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008501

Title:

Name:

Address:

City-St-Zip:

MGRM

() Delete

CHORRO, MONIQUE

MIAMI, FL 33176

9849 SW 111TH TERRACE

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

FILED Jan 18, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 9849 SW 111 TERRACE MIAMI, FL 33176 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BONNAURE, MICHEL Name: Name: Address: 9849 SW 111TH TERRACE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

Title:

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 Chapter 119, 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 01/18/2007