

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008501

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

9849 SW 111 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9849 SW 111 TER
MIAMI, FL 33176

New Mailing Address:

BONNAURE-CHORRO- PTY 999
P.O. BOX 025724
MIAMI, FL 33102 57

FEI Number: 65-1027921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHORRO, MONIQUE MGRM
9849 SW 111 TERRACE
MIAMI, FL 33176 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: 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: MGRM (X) Change () Addition
Name: BONNAURE, MICHEL
Address: 9849 SW 111 TER
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: CHORRO, MONIQUE
Address: 9849 SW 111 TER
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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

03/19/2009

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