

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008501

FILED
Jan 14, 2010
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:

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

New Mailing Address:

JADE ASSOCIATES
192 LEXINGTON AVE- SUITE 1101
NEW YORK, NY 10016

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:

JADE ASSOCIATES
100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 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: EMMANUEL JAEGLER

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONNAURE, MICHEL
Address: 9849 SW 111 TER
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: CHORRO, MONIQUE
Address: 9849 SW 111 TER
City-St-Zip: MIAMI, FL 33176

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: MONIQUE CHORRO

MGRM

01/14/2010

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