

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008501

FILED
Apr 19, 2011
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:

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

New Mailing Address:

FEI Number: 65-1027921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

04/19/2011

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