

03 JUN 30 AM 10:38

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                      |                                                                                                                                                                                                                                      |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L00000008501</b><br>1. Entity Name<br><b>CORAL REEF AMERICA, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                                                                                                                                                                                                                      |                                                                   |
| Principal Place of Business<br>9849 SW 111 TERRACE<br>MIAMI, FL 33176                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      | Mailing Address<br>9849 SW 111 TERRACE<br>MIAMI, FL 33176                                                                                                                                                                            |                                                                   |
| 2. Principal Place of Business<br><b>7700 N. KENDALL DR.</b><br>Suite, Apt. #, etc.<br><b>SUITE 809</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      | 3. Mailing Address<br><b>7700 N. KENDALL DR.</b><br>Suite, Apt. #, etc.<br><b>SUITE 809</b>                                                                                                                                          |                                                                   |
| City & State<br><b>MIAMI, FLORIDA</b><br>Zip<br><b>33156</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                      | City & State<br><b>MIAMI, FLORIDA</b><br>Zip<br><b>33156</b>                                                                                                                                                                         |                                                                   |
| Country<br><b>U.S.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      | Country<br><b>U.S.</b>                                                                                                                                                                                                               |                                                                   |
| 4. FEI Number<br><b>65-1027921</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                               |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                                                                                                |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>CHORRO, MONIQUE</b><br>9849 SW 111 TERRACE<br>MIAMI, FL 33176                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | 7. Name and Address of New Registered Agent<br>Name <b>WOODBIDGE &amp; SALAZAR, LLP</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>7700 N. KENDALL DR., SUITE 809</b><br>City <b>MIAMI</b> FL Zip Code <b>33156</b> |                                                                   |
| B. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <b>GERMAN A. SALAZAR</b> DATE <b>6/24/03</b><br><small>(Signature, typed or printed name of designated agent and date of signature) (NOTE: Registered Agent's signature required when resigning)</small>                                                           |                                                                      |                                                                                                                                                                                                                                      |                                                                   |
| FILE NOW! FEE IS \$50.00<br>Make Check Payable to Florida Department of State<br>Due By May 1, 2009                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      |                                                                                                                                                                                                                                      |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                      | 10. ADDITIONS/CHANGES                                                                                                                                                                                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>BONNAURE, MICHEL<br>9849 SW 111TH TERRACE<br>MIAMI, FL 33176 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>CHORRO, MONIQUE<br>9849 SW 111TH TERRACE<br>MIAMI, FL 33176  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                      |                                                                                                                                                                                                                                      |                                                                   |
| SIGNATURE <b>MANAGING - MEMBERS</b> DATE <b>6/13/03 (305) 2703145</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                 |                                                                      | DATE <b>6/13/03</b>                                                                                                                                                                                                                  |                                                                   |

MONIQUE CHORRO  
MICHEL BONNAURE

CR2ED83 (1/0/02)