

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014388

FILED
Apr 20, 2005
Secretary of State

Entity Name: WHITE CORAL HOLDINGS, L.C.

Current Principal Place of Business:

2588 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

3201 NE 183RD ST.
707
AVENTURA, FL 33160

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

3201 NE 183RD ST.
AVENTURA, FL 33160

FEI Number: 80-0007856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE GUZMAN, JOSE MARIA
3201 NE 183RD ST.
707
AVENTURA, FL 33160 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: JOSE MARIA DE GUZMAN

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, ANTONIO
Address: CRA 9A NO 131-40 APT 502
City-St-Zip: BOGOTA, CM

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GUZMAN, JOSE MARIA
Address: 3201 NE 183RD ST. APT. 707
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE MARIA DE GUZMAN

MGRM

04/20/2005

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