2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014388

AVENTURA, FL 33160

Entity Name: WHITE CORAL HOLDINGS, L.C.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183RD ST. 1000 BRICKELL AVENUE, SUITE 215 707

MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215 3201 NE 183RD ST

AVENTURA, FL 33160 MIAMI, FL 33131

FEI Number: 80-0007856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE GUZMAN, JOSE MARIA DE GUZMAN, JOSE MARIA 1000 BRICKELL AVENUE, SUITE 215 3201 NE 183RD ST.

707 MIAMI, FL 33131 US 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: 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DE GUZMAN, JOSE MARIA DE GUZMAN, JOSE MARIA Name: Name:

Address: 3201 NE 183RD ST. APT. 707 Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition DE GUZMAN, MARIA V V Name: DE GUZMAN, MARIA V V Name:

Address: 3201 NE 183 ST APT 707 Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: AVENTURA, FL 33160 US City-St-Zip: MIAMI, FL 33131 US

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: JOSE MARIA DE GUZMAN **MGRM** 04/27/2009