

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014450

FILED
Feb 04, 2010
Secretary of State

Entity Name: FLORIDA CORAL INTERNATIONAL, LLC

Current Principal Place of Business:

3725 PEMBROKE ROAD
STE A 14
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2162277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, URI
3725 PEMBROKE ROAD
STE A 14
HOLLYWOOD, FL 33021 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: MGR
Name: AHARON, URI
Address: 3725 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: KERZNER, RINA Y
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: URI AHARON

MGR

02/04/2010

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