

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014450

FILED
Apr 27, 2011
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:

3973 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

3973 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 20-2162277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

AHARON, URI
3973 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHARON, URI
Address: 3973 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

04/27/2011

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