2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015537

Entity Name: CORAL PALMS UNLIMITED, L.L.C.

FILED Apr 14, 2011 Secretary of State

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

24905 SW 107 AVE PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

3200 NW 77 COURT MIAMI, FL 33122

FEI Number: 65-1151897 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:

SCHIGIEL, LEON 3200 N.W. 77TH COURT MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PRINCETON, LLC

 Address:
 3200 N.W. 77TH COURT

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: LEON SCHIGIEL PRES 04/14/2011