2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2004
Secretary of State

DOCUMENT# L02000011558

Entity Name: CORAL HARDING, LLC

Current Principal Place of Business:

8515 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

8143 HARDING AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

8515 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

8143 HARING AVE
MIAMI BEACH, FL 33141

FEI Number: 47-0895741 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIFKIN, FRANCES
8515 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

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/MEMBERS:

Title:	MGR	( ) Delete
Name:	CURA, PETER	
Address:	8143 HARDING AVE	
City-St-Zip:	MIAMI BEACH, FL 33141	
Title:	MGRM	( ) Delete
Name:	RIFKIN, FRANCES	
Address:	8515 EGRET MEADOW LANE	
City-St-Zip:	WEST PALM BEACH, FL 33412	
Title:	MGRM	( ) Delete
Name:	RIFKIN, BRYNA PAULINE	
Address:	8515 EGRET MEADOW LANE	
City-St-Zip:	WEST PALM BEACH, FL 33412	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: PETER CURA MGR 05/13/2004

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