

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024491

FILED
Jul 22, 2004
Secretary of State

Entity Name: CORAL HEIGHTS FLADEVCO LLC

Current Principal Place of Business:

3901 N. FEDERAL HWY
OAKLAND PARK, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
102
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

3901 N. FEDERAL HWY
OAKLAND PARK, FL 33308 US

FEI Number: 20-1280933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINO, JAMES R
1177 KANE CONCOURSE
102
BAY HARBOR ISLANDS, FL 33154 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/MEMBERS:

Title: MGRM () Delete
Name: MONTEMARANO, RINO
Address: 3901 N. FEDERAL HWY
City-St-Zip: OAKLAND PARK, FL 33308

ADDITIONS/CHANGES:

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: RINO MONTEMARANO

MR

07/22/2004

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