

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024491

Entity Name: CORAL HEIGHTS FLADEVCO LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3901 N. FEDERAL HWY
OAKLAND PARK, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3901 N. FEDERAL HWY
OAKLAND PARK, FL 33308 US

New Mailing Address:

1177 KANE CONCOURSE
102
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-1280933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTEMARANO, RINO
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGRM

05/01/2006

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