

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026167

FILED
Apr 22, 2004
Secretary of State

Entity Name: CORALBU HOLDINGS, L.L.C.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE. 380
CORAL GABLES, FL 33134

New Principal Place of Business:

1320 S. DIXIE HWY.
214
CORAL GABLES, FL 331462951 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE. 380
CORAL GABLES, FL 33134

New Mailing Address:

1320 S. DIXIE HWY.
214
CORAL GABLES, FL 331462951 US

FEI Number: 03-0493880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL ESQ
SALAS, EDE, PETERSON & LAGE, L.L.C
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: P () Delete
Name: FRAGA, ALBERT J
Address: 255 ALHAMBRA CIRCLE, STE. 380
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: FRAGA, ANTONIO
Address: 255 ALHAMBRA CIR., SUITE 380
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAGA, ALBERT J
Address: 1320 S. DIXIE HWY., STE. 214
City-St-Zip: CORAL GABLES, FL 331462951 US

Title: MGRM (X) Change () Addition
Name: FRAGA, ANTONIO C V. PRES
Address: 1320 S. DIXIE HWY., STE. 214
City-St-Zip: CORAL GABLES, FL 331462951 US

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: ANTONIO C. FRAGA

MGRM

04/22/2004

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