

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027539

FILED
Mar 18, 2009
Secretary of State

Entity Name: CORAV HOLDINGS 2, LLC

Current Principal Place of Business:

1635 NW 51ST PLACE
HANGAR 31A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6901 E. CHAUNCEY LANE
SUITE 3104
PHOENIX, AZ 85054 US

Current Mailing Address:

3200 PORT ROYALE DRIVE N.
SUITE 1710
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: WRIGHT, RICHARD
Address: 3200 PORT ROYALE DRIVE N. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: WRIGHT, RICHARD
Address: 3200 PORT ROYALE DRIVE N. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: MCDANIEL, GAYLE
Address: 3200 PORT ROYALE DRIVE N SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: MCDANIEL, GAYLE
Address: 3200 PORT ROYALE DRIVE N SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MCDANIEL, GAYLE
Address: 3200 PORT ROYALE DRIVE N SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: WRIGHT, RALPH
Address: 2100 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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 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: RICHARD K WRIGHT

MGRM

03/18/2009

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