

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033315

Entity Name: CK AT CORAL REEF, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

15053-A S DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 820
NORTH MIAMI, FL 33161

New Mailing Address:

15150 W DIXIE HWY
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0420360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BERDOUARE, CHRISTIAN MAHE
10800 BISCAYNE BLVD., SUITE 820
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEON, ORLANDO
15150 W DIXIE HWY
NORTH MIAMI BEACH, FL 33162 US

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: ORLANDO LEON

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTTO, MARIA
Address: 10800 BISCAYNE BLVD., SUITE 820
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTTO, TOM
Address: 15150 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Change (X) Addition
Name: LEON, ORLANDO
Address: 15150 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ORLANDO LEON

MGMR

01/15/2007

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