

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034508

FILED
Jan 07, 2005
Secretary of State

Entity Name: CORAL GARDENS MANSIONS, L.L.C.

Current Principal Place of Business:

10833 SW 142ND COURT
MIAMI, FL 33186

New Principal Place of Business:

13095 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

PO BOX 652137
MIAMI, FL 33165

New Mailing Address:

FEI Number: 54-2094019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NILO A
10833 SW 142ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDO POMARES & ASSOC.
3431 SW 107 AVE
MIAMI, FL 33165 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: FERNANDO POMARES

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, NILO A
Address: 10833 SW 142ND COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MESA, JORGE
Address: 4321 SW 95TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, NILO A
Address: PO BOX 652137
City-St-Zip: MIAMI, FL 33265

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: NILO A. HERNANDEZ

MGR

01/07/2005

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