

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034508

FILED
Sep 04, 2012
Secretary of State

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

Current Principal Place of Business:

12591 SW 134 CT
SUITE 105
MIAMI, FL 33186 US

New Principal Place of Business:

8370 WEST FLAGLER STREET
206
MIAMI, FL 33144 US

Current Mailing Address:

8370 W FLAGLER STREET
SUITE 216
MIAMI, FL 33144 US

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:

LAW OFFICE OF FERNANDO POMARES, PA
12002 SW 128 CT
SUITE 104
MIAMI, FL 33186 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: MGR
Name: HERNANDEZ, NILO A
Address: PO BOX 652137
City-St-Zip: MIAMI, FL 33265

Title: MGR
Name: MESA, JORGE
Address: 8370 W FLAGLER STREET #216
City-St-Zip: MIAMI, FL 33144

I hereby 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: JORGE MESA

MGR

09/04/2012

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