

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000551

FILED
Jan 06, 2004
Secretary of State

Entity Name: CORALFIN, L.L.C.

Current Principal Place of Business:

626 CORAL WAY, SUITE 803
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

626 CORAL WAY, SUITE 803
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 57-1151898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD., STE. 550
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOUSSINIAN, EDWARD O
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: LOUSSINIAN, INES M
Address: 626 CORAL WAY 803
City-St-Zip: CORAL GABLES, FL 33134 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: EDWARD LOUSSINIAN

MGRM

01/06/2004

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