2005 LIMITED LIABILITY COMPANY ____ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # L03000000551 **Secretary of State** 1. Entity Name CORALFIN, L.L.C. Principal Place of Business Mailing Address 626 CORAL WAY, SUITE 803 CORAL GABLES FL 33134 626 CORAL WAY, SUITE 803 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 57-1151898 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 9500 S. DADELAND BLVD., STE. 550 MIAMI FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 9. TITLE MGRM THE Change ☐ Addition Delete U00000242074 NAME LOUSSINIAN, EDWARD O NAME Ű2/24/Ü5-8ÜÜ70-Ü02 55.00 STREET ADDRESS 626 CORAL WAY # 803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Addition MGR TITLE ☐ Change TITLE Delete NAME LOUSSINIAN, INES M NAME STREET ADDRESS STREET ADDRESS 626 CORAL WAY CITY - ST - ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition $\eta\eta\eta \in$ ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete III F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 plustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EDWARD LOUSSINIAN- MANAGING HEABER

SIGNATURE

FILED