

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# L03000000551

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 ()

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/MANAGERS:

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

Title: MGR () Delete
Name: LOUSSINIAN, INES M
Address: 626 CORAL WAY 803
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD LOUSSINIAN MGRM 01/04/2008

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