2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001798

Entity Name: CORAL LAKES PLAZA LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 SOUTH DIXIE HWY, SUITE 317 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HWY, SUITE 317 CORAL GABLES, FL 33146

FEI Number: 20-0937997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERRY, ROBERT

1430 SOUTH DIXIE HWY,
SUITE 317
CORAL GABLES, FL 33146 US

SHERRY, NOAH P
1430 SOUTH DIXIE HWY,
SUITE 317
CORAL GABLES, FL 33146 US

CORAL GABLES, FL 33146 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.

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SIGNATURE: NOAH P SHERRY 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERRY, NOAH P Address: 1430 SOUTH DIXIE HWY, City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: SHERRY, ROBERT

Address: 1430 SOUTH DIXIE HWY, SUITE # 317

City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: NOAH P SHERRY MGRM 01/10/2012