2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006482

Entity Name: CORAL REALTY INVESTMENT, LLC

FILED Feb 13, 2007 Secretary of State

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

1515 UNIVERSITY DRIVE 3100 CORAL HILLS DRIVE SUITE 203 SUITE 207

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1515 UNIVERSITY DRIVE 3100 CORAL HILLS DRIVE SUITE 203 SUITE 207 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

FEI Number: 82-0589407 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:

KAPLAN, HAROLD E 1515 UNIVERSITY DRIVE SUITE 203 CORAL SPRINGS, FL 33071 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SHACHNER, MARK SName:SHACHNER, MARK SAddress:3100 CORAL HILLS DR, STE 207Address:3100 CORAL HILLS DR, STE 207City-St-Zip:CORALS SPRINGS, FL 33065City-St-Zip:CORALS SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SHACHNER MGR 02/13/2007