2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006482

Entity Name: CORAL REALTY INVESTMENT, LLC

FILED Jan 04, 2012 Secretary of State

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

3001 CORAL HILLS DRIVE SUITE 320 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3001 CORAL HILLS DRIVE SUITE 320 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 201 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:

Title: MGR

Name: SHACHNER, MARK S

Address: 3001 CORAL HILLS DRIVE SUITE 320 City-St-Zip: CORALS SPRINGS, FL 33065 US

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: MARK SHACHNER PRES 01/04/2012