

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023179

FILED
May 01, 2006
Secretary of State

Entity Name: 27 CORAL STATION, L.L.C.

Current Principal Place of Business:

2200 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 55-0837447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
ONE S.E. THIRD AVE., SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SADOVNIK, SAM
2200 SW 27TH AVE
MIAMI, FL 33145 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: SAM SADOVNIK

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SADOVNIK, SAM
Address: 2200 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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: SAM SADOVNIK

MGR

05/01/2006

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