

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000023179

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

FILED
Aug 30, 2006
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33133 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: ALBERTO J. PARLADE

08/30/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SADOVNIK, ZAIRA D
Address: 2200 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: SADOVNIK, ABA
Address: 2200 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

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: ABA SADOVNIK

MGR

08/30/2006

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