2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L03000023179

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:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: SADOVNIK, ZAIRA D
Address: 2200 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

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

Title: MGR ( ) Delete
Name: MORA, FRANCISCO
Address: 81 SW 91 AVE APT-106
City-St-Zip: PLANTATION, FL 33024

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO MORA MGR 05/01/2009

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