2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023179

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

FILED Apr 18, 2011 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0837447 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SADOVNIK, SASHA G Address: 2200 SW 27 AVENUE City-St-Zip: MIAMI, FL 33133

Title: MGR

 Name:
 SADOVNIK, ABA

 Address:
 2200 SW 27 AVENUE

 City-St-Zip:
 MIAMI, FL 33133

Title: MGR

 Name:
 MORA, FRANCISCO

 Address:
 81 SW 91 AVE APT-106

 City-St-Zip:
 PLANTATION, FL 33024

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: FRANCISCO MORA MGR 04/18/2011