

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035514

FILED
May 05, 2008
Secretary of State

Entity Name: CORALIE, L.L.C.

Current Principal Place of Business:

747 CRANDON BLVD. #PH9
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

747 CRANDON BLVD
PH 9
KEY BISCAYNE, FL 33149 US

New Mailing Address:

747 CRANDON BLVD. #PH9
KEY BISCAYNE, FL 33149 US

FEI Number: 20-0312481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ
240 CRANDON BLVD., STE. 266
KEY BISCAYNE, FL 33149 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: DUCHAMP, PATRICK
Address: 747 CRANDON BLVD. #PH9
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: OBERER, CORALIE
Address: 747 CRANDON BLVD. #PH9
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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: PATRICK DUCHAMP

MANA

05/05/2008

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