## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## May 25, 2007 8:00 am Secretary of State **DOCUMENT #L03000038769** 05-25-2007 90199 042 \*\*\*\*55.00 1. Entity Name BLACK CORAL INTERNATIONAL L.L.C. Principal Place of Business Mailing Address 555 NE 15TH STREET, SUITE 7719 C/O L ALEXANDER CPA 40118539 MIAMI, FL 33132 2 STOWE ROAD PEEKSKILL, NY 10566 2. Principal Place of Business - No P.O. Box # 1 8390 SW <del>8390 (</del> Suite, Apt. #, etc. 01302007 Chg-LLC CR2E083 (12/06) City & State M I A-WI 4. FEI Number Applied For 73-1684030 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBBS, VAN Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH STREET, SUITE 7719 MIAMI, FL 33132 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 . Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GIBBS, VAN NAME **555 NE 15TH STREET, SUITE 7719** STREET ADDRESS STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition GIBBS, SALAAM NAME NAME 555 NE 15TH STREET, SUITE 7719 STREET ADDRESS STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TED NAME OF SIGNING MANAGING

**FILED** 

Daytime Phone #