

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051250

FILED
Apr 07, 2010
Secretary of State

Entity Name: THE CORAL REALTY GROUP LLC

Current Principal Place of Business:

16282 ANDALUCIA LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

6400 CONGRESS
BOCA RATON, FL

Current Mailing Address:

16282 ANDALUCIA LANE
DELRAY BEACH, FL 33446

New Mailing Address:

P O BOX 480189
DELRAY BEACH, FL 33448

FEI Number: 20-0464109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPER, MARTIN
16282 ANDALUCIA LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

TEPPER, MARTIN
6400 CONGRESS AVE
BOCA RATON, FL 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: M TEPPER PROPERTIES MGR ONLY
Address: 6400 CONGRESS
City-St-Zip: BOCA RATON, FL

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 Statutes.

SIGNATURE: MARTIN TEPPER

VP

04/07/2010

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