

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004744

Entity Name: CORAL HILLS, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

12453 NW 44TH ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12453 NW 44TH ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0614741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, HOWARD
12453 NW 44TH ST
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

MELAMED, HOWARD
12453 NW 44TH ST
CORAL SPRINGS, FL 33065 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELAMED, HOWARD
Address: 12453 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: MELAMED, BARBARA
Address: 12453 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: MELAMED, STEVEN
Address: 12453 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: MELAMED, JESSICA
Address: 12453 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MELAMED, STEVAN
Address: 12453 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARBARA MELAMED

MGRM

02/04/2008

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