

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018799

FILED
Feb 18, 2009
Secretary of State

Entity Name: CORAL SUN MARINE CONSULTING LLC

Current Principal Place of Business:

3811 NW 2 AVE
MIAMI, FL 33127

New Principal Place of Business:

2800 BISCAYNE BLVD
333
MIAMI, FL 33137

Current Mailing Address:

3811 NW 2 AVE
MIAMI, FL 33127

New Mailing Address:

2800 BISCAYNE BLVD
333
MIAMI, FL 33137

FEI Number: 90-0146052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERGARA, MANUEL
3811 NW 2 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

VERGARA, MANUEL
2800 BISCAYNE BLVD
333
MIAMI, FL 33137 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERGARA, MANUEL
Address: 3811 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: LOPEZ, LIANABEL
Address: 3811 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERGARA, MANUEL
Address: 2800 BISCAYNE BLVD. SUITE # 333
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: LOPEZ, LIANABEL
Address: 2800 BISCAYNE BLVD. SUITE # 333
City-St-Zip: MIAMI, FL 33137

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: MANUEL VERGARA

CEO

02/18/2009

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