

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: CORAL INVESTMENT LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE,
1907
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE,
1907
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 43-2068986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JAIME A MGR
21055 YACHT CLUB DRIVE,
1907
AVENTURA, FL 33180 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
Name: ESPINOSA, JAIME A MGR
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: TAFURT, ANTONIO J MGR
Address: 21055 YACHT CLUB DRIVE, STE. 1907
City-St-Zip: AVENTURA, FL 33180 US

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: JAIME ESPINOSA

MGR

03/09/2011

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