

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029603

Entity Name: CORAL REEF GROUP, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9737 N.W. 41ST STREET
SUITE 393
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 N.W. 41ST STREET
SUITE 393
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 84-1645064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, MIGUEL A
9737 N.W. 41ST STREET
SUITE 393
DORAL, FL 33178 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: MGRM () Delete
Name: JAREL, JOSE A
Address: 9300 W. FLAGLER STREET SUITE 114
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: COUTTS, SEAN M
Address: 11172 SOUTH DIXIE HWY SUITE 453
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Delete
Name: CARRASCO, MIGUEL A
Address: 9737 N.W. 41ST STREET SUITE 393
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRASCO, MIGUEL A
Address: 9737 N.W. 41 ST SUITE 393
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: COUTTS, SEAN M
Address: 1172 SOUTH DIXIE HWY SUITE 453
City-St-Zip: CORAL GABLES, FL 33146 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN M. COUTTS

MGRM

04/28/2006

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