

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000045404

1. Entity Name
CORAL GABLES OVERLAY, LLC



Principal Place of Business
**14600 SW 136TH STREET
MIAMI, FL 33186**

Mailing Address
**14600 SW 136TH STREET
MIAMI, FL 33186**

DO NOT WRITE IN THIS SPACE



02072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
02-0724979

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GARCIA-CARRILLO, MICHAEL
14600 SW 136TH STREET
MIAMI, FL 33186**

**DO NOT WRITE
IN THIS SPACE**

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GARCIA-CARRILLO, MICHAEL
14600 SW 136TH STREET
MIAMI, FL 33186**

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

U00000443030
03/04/06-80045-002 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: _____

Authorized

Representative

2/16/06

(305) 358-0146

SIGNATURE AND TYPE OF INDIVIDUAL OR FIRMING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #