

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052649

Entity Name: CORONARI GROUP LLC

FILED  
Aug 03, 2006  
Secretary of State

## Current Principal Place of Business:

5500 SW 63 AVE  
SOUTH MIAMI, FL 33155 US

## New Principal Place of Business:

1000 7TH STREET  
9  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

5500 SW 63 AVE  
SOUTH MIAMI, FL 33155 US

## New Mailing Address:

1000 7TH STREET  
9  
MIAMI BEACH, FL 33139 US

FEI Number: 80-0117861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MITCHELL DE LAO, STEFANI  
5500 SW 63 AVENUE  
SOUTH MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MITCHELL DE LA O, STEFANI  
1000 7TH STREET  
9  
MIAMI BEACH, FL 33139 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: STEFANI MITCHELL DE LA O

08/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MITCHELL, STEPHANIE  
Address: 312 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MITCHELL DE LA O, STEFANI  
Address: 1000 7TH STREET #9  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, PAUL  
Address: 1000 7TH STREET #9  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, JEANNETTE  
Address: 1000 7TH STREET #9  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEFANI MITCHELL DE LA O

MGRM

08/03/2006

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