

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056976

FILED
Feb 21, 2011
Secretary of State

Entity Name: CORAL REEF LAND INVESTMENTS, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1499798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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
Name: CERES, INC.
Address: 145 GRAND AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ZEINER, CAROL
Address: 166 HARBOR DR #7
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: NOTO, KENNETH K
Address: 1111 CRANDON BLVD #C-70
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: STAMEN, ROBERT & FLETA
Address: 3078 AVIATION AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: BADDOUR, FRED & ANNETTE
Address: 6490 SW 122 ST
City-St-Zip: PINECREST, FL 33156

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: ANNETTE CASUSO BADDOUR

MS.

02/21/2011

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