

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056976

FILED
Jun 12, 2012
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:

8744 SW 133 STREET
MIAMI, FL 33176 FL

Current Mailing Address:

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

New Mailing Address:

8744 SW 133 STREET
MIAMI, FL 33176 FL

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:

BADDOUR, ANNETTE C MGRM
8744 SW 133 ST
MIAMI, FL 33176 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: ANNETTE C. BADDOUR

06/12/2012

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 C. BADDOUR

MGRM

06/12/2012

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