

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070690

Entity Name: CORAL GROVE LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET
SUITE 2, #319
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2520 SW 22ND STREET
SUITE 2, #319
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-1903581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOEDO, ISIS
100 EDGEWATER DRIVE
#218
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

AMOEDO, ISIS
100 EDGEWATER DR
#218
CORAL GABLES, FL 33133 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: ISIS AMOEDO

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMOEDO, ISIS
Address: 100 EDGEWATER DRIVE #218
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMOEDO, ISIS
Address: 100 EDGEWATER DR #218
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISIS AMOEDO

MGR

01/23/2005

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