2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000084925 1. Entity Name 05-02-2005 90113 009 ****50.00 CORAL CLUB, LLC Principal Place of Business Mailing Address 1401 PONCE DE LEON BLVD., SUITE 401 CORAL GABLES FL 33134 1401 PONCE DE LEON BLVD., SUITE 401 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCELO, ARMANDO J JR Street Address (P.O. Box Number is Not Acceptable) 1401 PONCE DE LEON BLVD., SUITE 401 **CORAL GABLES FL 33134** City Zip Code 8. 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE Delete ☐ Change ☐ Addition NAME ALLIED INVESTMENT SERVICES, INC. NAME STREET ADDRESS 13200 SW 128TH STREET, SUITE F-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33186 TITLE MGR ☐ Delete THE Change ☐ Addition NAME ST. GEORGE GROUP, CORP. NAME STREET ADDRESS 1401 PONCE DE LEON BLVD., SUITE 401 STREET ADDRESS CLTY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change NAME VGS GROUP, INC. NAME STREET ADDRESS 11780 SW 89 STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #