

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093050

Entity Name: 3204 CORAL REEF, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

16180 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 20-2078980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, MITCHELL C
2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: FOGEL, MITCHELL C
Address: 2500 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: PEPITONE, JOSEPH
Address: 2500 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: MITCHELL FOGEL

MGR

02/04/2010

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