

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093050

Entity Name: 3204 CORAL REEF, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16180 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

16180 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

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:

FRIESEN, GARTH
16180 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 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: GARTH FRIESEN

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIESEN, GARTH
Address: 16180 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: GARTH FRIESEN

MGR

01/20/2011

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