

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094105

FILED
Apr 28, 2006
Secretary of State

Entity Name: CORAL GATE CONVERSIONS LLC

Current Principal Place of Business:

9240 SW 72ND ST., SUITE 118
MIAMI, FL 33173

New Principal Place of Business:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

Current Mailing Address:

9240 SW 72ND ST., SUITE 118
MIAMI, FL 33173

New Mailing Address:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

FEI Number: 20-2042401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
10570 NW 27TH ST., SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE
MIAMI, FL 33178 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: MARIA FERNANDEZ VALLE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITEZ, ROLANDO
Address: 9240 SW 72ND ST., SUITE 118
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAB MANAGEMENT,
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROLANDO BENITEZ

MRGM

04/28/2006

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