2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007090

Entity Name: 2134 CORAL POINT, LLC

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3200 EAGLE DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3200 EAGLE DRIVE VERO BEACH, FL 32963

FEI Number: 86-1157797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALY, TOM JR 3200 EAGLE DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MORAN, MARTHA Name: Address: 1333 N KINGSBURY #101 City-St-Zip: CHICAGO, IL 60622

Title: MGRM

Name: HOLTZ, WILLIAM C Address: 1660 N.ORCHARD STREET City-St-Zip: CHICAGO, IL 60614

Title: MGRM

KUKULINSKI, MICHAEL Name: 33 WEST CHICAGO AVENUE Address: City-St-Zip: OAK PARK, IL 60302

Title: MGRM DALY, TOM JR Name: 3200 EAGLE DRIVE Address: City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: TED **MGRM** 01/06/2012