2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022104

Entity Name: CORAL GULF II, LLC

FILED May 03, 2010 Secretary of State

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

11890 S.W. 8TH STREET SUITE 502 MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11890 S.W. 8TH STREET SUITE 502 MIAMI, FL 33184 US

FEI Number: 20-2850029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WALLBERG & RENZY, P.A. 10100 WEST SAMPLE ROAD THIRD FLOOR CORAL SPRINGS, FL 33065 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:

Title: MGR

Name: CANTENS, CASTON E

Address: 1189 SW 8TH STREET, SUITE 502

City-St-Zip: MIAMI, FL 33184 US

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: WALLBERG & RENZY, PA RA 05/03/2010