

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027519

FILED
Apr 05, 2006
Secretary of State

Entity Name: CORONA PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

1320 SO. DIXIE HIGHWAY
PENTHOUSE
CORAL GABLES, FL 33146

New Principal Place of Business:

815 PONCE DE LEON
301
CORAL GABLES, FL 33134

Current Mailing Address:

1320 SO. DIXIE HIGHWAY
PENTHOUSE
CORAL GABLES, FL 33146

New Mailing Address:

815 PONCE DE LEON
301
CORAL GABLES, FL 33134

FEI Number: 20-3576732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, RICARDO
1320 SO. DIXIE HIGHWAY
PENTHOUSE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORONA, RICARDO
815 PONCE DE LEON
301
CORAL GABLES, FL 33134 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: RICARDO CORONA

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORONA, RICARDO
Address: 1320 SO. DIXIE HIGHWAY PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: CORONA, CAROLINA
Address: 1320 SO. DIXIE HIGHWAY PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: CORONA, RICARDO JR.
Address: 1320 SO. DIXIE HIGHWAY PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: CORONA, RAFAEL
Address: 1320 SO. DIXIE HIGHWAY PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: CORONA, KEVIN
Address: 1320 SO. DIXIE HIGHWAY PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: CORONA, ALINA
Address: 1320 SO. DIXIE HIGHWAY PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO CORONA

MGRM

04/05/2006

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