2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028575

Entity Name: CORAL POINTE REAL ESTATE LLC

FILED Apr 18, 2011 Secretary of State

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

10540 SW 127 AVE. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

10540 SW 127 AVE. MIAMI, FL 33186 US

FEI Number: 20-2620358 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:

DUARTE, FABRICIO 10540 SW 127 AVE. MIAMI, FL 33186 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: DUARTE, FABRICIO Address: 10540 SW 127 AVE. City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: MONTALVAN, GABRIEL Address: 10540 SW 127 AVE. City-St-Zip: MIAMI, FL 33186 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: FABRICIO DUARTE MR 04/18/2011