

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069271

FILED
Mar 20, 2010
Secretary of State

Entity Name: CORAL RIDGE ONE, L.L.C.

Current Principal Place of Business:

347 N NEW RIVER DRIVE
2704
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

521 S. ANDREWS AVENUE
16
FORT LAUDERDALE, FL 33301

Current Mailing Address:

347 N NEW RIVER DRIVE
2704
FT. LAUDERDALE, FL 33301

New Mailing Address:

521 S. ANDREWS AVENUE
16
FORT LAUDERDALE, FL 33301

FEI Number: 20-3150017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, GERARD
3200 N. OCEAN BLVD., UNIT 706
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MELCHIORRE, PAUL L
Address: 3200 N. OCEAN BLVD., #2209
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: PAUL MELCHIORRE

MGR

03/20/2010

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