2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069350

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

FILED Mar 20, 2010 Secretary of State

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

347 N NEW RIVER DRIVE E 521 S. ANDREWS AVENUE

2704 SUITE 16

FT. LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

347 N NEW RIVER DRIVE E 521 S. ANDREWS AVENUE SUITE 16

FT. LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 20-3150169 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:

VINCI, GERARDL 3200 N. OCEAN BLVD. UNIT 706 FT. LAUDERDALE, FL 33308 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:
 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 Statues.

SIGNATURE: PAUL L MELCHIORRE MGR 03/20/2010