

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116283

Entity Name: CORAL GATE GROUP, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE
SUITE 1
WESTON, FL 33327

New Principal Place of Business:

10220 W. STATE ROAD # 84
UNIT # 3
DAVIE, FL 33324

Current Mailing Address:

2950 GLADES CIRCLE
SIUTE 1
WESTON, FL 33327

New Mailing Address:

10220 W. STATE ROAD # 84
UNIT #3
DAVIE, FL 33324

FEI Number: 20-4783664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCO, FURNARI
2950 GLADES CIRCLE
SUITE 1
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FRANCESCO, FURNARI
10220 W. STATE ROAD # 84
UNIT #3
DAVIE, FL 33324 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: FRANCESCO FURNARI

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FURNARI, FRANCESCO
Address: 10220 W. STATE ROAD # 84, UNIT # 3
City-St-Zip: DAVIE, FL 33324

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: FURNARI FRANCESCO

PRES

01/21/2010

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