

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000278

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: BANK OF CORAL GABLES, LLC

## Current Principal Place of Business:

2295 GALIANO STREET  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2295 GALIANO STREET  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-2411732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESTER, PAUL A  
201 ALHAMBRA CIR. SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LESTER, PAUL A  
9400 S DADELAND BLVD  
STE 600  
MIAMI, FL 33156 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:

01/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEST, TERRY E  
Address: 2295 GALIANO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: BLAIR, JERROLD  
Address: 300 SOUTH POINTE DR., APT. 3103  
City-St-Zip: MIAMI BEACH, FL 33138

Title: MGR ( ) Delete  
Name: DUSSEAU, CHARLES  
Address: 7455 SW 122 STREET  
City-St-Zip: PINECREST, FL 33156

Title: MGR ( ) Delete  
Name: KASHTAN, MICHAEL A  
Address: 3300 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: KERDYK, WILLIAM H JR  
Address: 2631 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: LESTER, PAUL A  
Address: 201 ALHAMBRA CIR., STE. 601  
City-St-Zip: CORAL GABLES, FL 33134

## 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  
Name:  
Address:  
City-St-Zip:

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

Title: MGR (X) Change ( ) Addition  
Name: LESTER, PAUL A  
Address: 9400 S DADELAND BLVD STE 600  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: PAUL A LESTER

MGR

01/27/2009

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