

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055624

FILED
Apr 11, 2008
Secretary of State

Entity Name: CORAL RIDGE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4507 N.E. 25TH AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

110 EAST BROWARD BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4507 N.E. 25TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

110 EAST BROWARD BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301

FEI Number: 20-4993753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MR. () Delete
Name: CESPEDES, EDWARD A MGRM
Address: 4507 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CESPEDES, EDWARD A MGRM
Address: 110 E. BROWARD BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EDWARD A. CESPEDES

MGRM

04/11/2008

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