

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058396

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: CORAL BAY, LLC

**Current Principal Place of Business:**

18377 SW 154 STREET  
MIAMI, FL 33187

**New Principal Place of Business:**

**Current Mailing Address:**

18377 SW 154 STREET  
MIAMI, FL 33187

**New Mailing Address:**

FEI Number: 86-1169380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FORTE, TONY  
18377 SW 154 STREET  
MIAMI, FL 33187 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: MGRM ( ) Delete  
Name: FORTE, TONY  
Address: 18377 SW 154 STREET  
City-St-Zip: MIAMI, FL 33187

Title: MGRM ( ) Delete  
Name: GHAFIR, MAHER  
Address: 9811 W. CALUSA CLUB DR  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: MANSO, HECTOR  
Address: 15024 SW 147 STREET  
City-St-Zip: MIAMI, FL 33196

Title: MGR ( ) Delete  
Name: RASHID, ABDUL  
Address: 158 E 15 STREET  
City-St-Zip: HIALEAH, FL 33010

**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:

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: TONY FORTE

MGRM

02/14/2008

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