2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058396

Entity Name: CORAL BAY, LLC

FILED Feb 23, 2011 Secretary of State

Date

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

18377 SW 154 STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

18377 SW 154 STREET MIAMI, FL 33187

FEI Number: 86-1169380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORTE, TONY 18377 SW 154 STREET MIAMI, FL 33187 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FORTE, TONY

Address: 18377 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

Title: MGRM

Name: GHAFIR, MAHER

Address: 9811 W. CALUSA CLUB DR

City-St-Zip: MIAMI, FL 33186

Title: MGR

 Name:
 MANSO, HECTOR

 Address:
 15024 SW 147 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title: MGR

Name: RASHID, ABDUL Address: 158 E 15 STREET City-St-Zip: HIALEAH, FL 33010

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: TONY FORTE MGRM 02/23/2011