

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066010

Entity Name: 87 CORAL REEF, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

15223 SW 87 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
PENTHOUSE
MIAMI, FL 33134

Current Mailing Address:

15223 SW 87 AVENUE
MIAMI, FL 33157

New Mailing Address:

2222 PONCE DE LEON BLVD.
PENTHOUSE
MIAMI, FL 33134

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

Name and Address of Current Registered Agent:

RODON, MARY LOU ESQ.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: LOPEZ, MARISTSA C
Address: 15223 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ANTONIO O
Address: 12801 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: LOPEZ, MARIA C
Address: 12801 OLD CUTLER ROAD
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: ANTONIO O. LOPEZ

MGRM

02/22/2008

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