

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068686

FILED
Jan 24, 2011
Secretary of State

Entity Name: 9000 CORAL REEF DRIVE 102, L.L.C.

Current Principal Place of Business:

9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0598699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SCOTT, FOSTER J JR
9000 SW 152 STREET
SUITE 102
PALMETTO BAY, FL 33157 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: FOSTER J SCOTT JR 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: SCOTT, FOSTER J JR.
Address: 9000 SW 152 STREET # 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST
Name: SCOTT, KAREN A
Address: 9000 SW 152 STREET # 102
City-St-Zip: PALMETTO BAY, FL 33157

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 Statutes.

SIGNATURE: FOSTER J SCOTT JR P 01/24/2011

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