2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068686

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

FILED Mar 15, 2012 Secretary of State

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

9000 SW 152 STREET SUITE 102 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9000 SW 152 STREET SUITE 102 MIAMI, FL 33157

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KAREN A SCOTT ST 03/15/2012