

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102691

FILED
Jan 26, 2009
Secretary of State

Entity Name: CORAL PLAZA RETIREMENT RESIDENCE, LLC

Current Principal Place of Business:

5858 MARGATE BLVD
MARGATE, FL 33063

New Principal Place of Business:

5850 MARGATE BLVD
MARGATE, FL 33063

Current Mailing Address:

5858 MARGATE BLVD
MARGATE, FL 33063

New Mailing Address:

5850 MARGATE BLVD
MARGATE, FL 33063

FEI Number: 20-5762355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL
5858 MARGATE BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROSENBERG, MICHAEL
5850 MARGATE BLVD
MARGATE, FL 33063 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MRALF, LLC,
Address: 15520 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

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: MICHAEL ROSENBERG

MGRM

01/26/2009

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