2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114759

Address:

City-St-Zip:

Entity Name: CORAL REEF DEVELOPMENT LLC

2100 WEST 76TH STREET, SUITE 401

HIALEAH, FL 33016 US

FILED Mar 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2100 WEST 76TH STREET 401 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** 2100 WEST 76TH STREET HIALEAH, FL 33016 US FEI Number: 20-5840847 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: PORTNOY, JOSE 2100 WEST 76TH STREET HIALEAH, FL 33016 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SOCOLSKY, ADRIAN I Name: Name: Address: 2100 WEST 76TH STREET, SUITE 401 Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PORTNOY, JOSE 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: JOSE PORTNOY MGRM 03/27/2009