2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038684

Entity Name: CORAL CREEK PLAZA, LLC

FILED Feb 10, 2010 Secretary of State

02/10/2010

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

3700 AIRPORT ROAD

401

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3700 AIRPORT ROAD

401

BOCA RATON, FL 33431 US

FEI Number: 68-0647898 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:

FORMAN, ROBERT S ESQ 2101 WEST COMMERCIAL BLVD 2800 FORT LAUDERDALE, FL 33309 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: MGMR

Name: KALVAITIS, DEVIN

Address: 3700 AIRPORT ROAD, SUITE 401 City-St-Zip: BOCA RATON, FL 33431 US

Title: MGMR

Name: SHIMM, KENNETH L

Address: 3700 AIRPORT ROAD, SUITE 401 City-St-Zip: BOCA RATON, FL 33431 US

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: ROBERT S. FORMAN, ESQUIRE AR