

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038684

FILED
Apr 17, 2012
Secretary of State

Entity Name: CORAL CREEK PLAZA, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431 US

New Principal Place of Business:

399 CAMINO GARDENS BLVD.
UNIT 102
BOCA RATON, FL 33432 US

Current Mailing Address:

2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 68-0647898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: KENNETH L. SHIMM MGRM 04/17/2012

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