

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041442

FILED
Apr 28, 2008
Secretary of State

Entity Name: CORAL BAY WORLDWIDE LLC

Current Principal Place of Business:

32 MAXWELL ROAD #03-07
EAGLE COMPANY SERVICES INTL
WHITE HOUSE SINGAPORE, 069115 XX

New Principal Place of Business:

14 ROBINSON ROAD # 13-00,
FAR EAST FINANCE BUILDING
SINGAPORE, XX 048545 SG

Current Mailing Address:

32 MAXWELL ROAD #03-07
EAGLE COMPANY SERVICES INTL
WHITE HOUSE SINGAPORE, 069115 XX

New Mailing Address:

BECSI UT 120 (SUITE 405)
EAGLE COMPANY SERVICES INTL
BUDAPEST, XX 1034 HU

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: ERICKSON, RACHEL AMY
Address: 32 MAXWELL ROAD #03-07
City-St-Zip: WHITE HOUSE SINGAPORE, 069115 XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICKSON, RACHEL AMY
Address: 14 ROBINSON ROAD # 13-00, FAR EAST FINANCE
City-St-Zip: SINGAPORE, XX 048545 SG

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: RACHEL AMY ERICSSON

MGR

04/28/2008

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