

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107940

FILED
Jul 08, 2009
Secretary of State**Entity Name:** CORAL GABLES-NEW RIVIERA REALTY, LLC**Current Principal Place of Business:**2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801**New Principal Place of Business:****Current Mailing Address:**5710 WOOSTER PIKE
SUITE 212
CINCINNATI, OH 45227**New Mailing Address:**5710 WOOSTER PIKE
SUITE 122
CINCINNATI, OH 45227**FEI Number:** 26-0828221**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLER, GERALD L
2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801 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: KELLER, ARLEENE
Address: 5710 WOOSTER PIKE, SUITE 122
City-St-Zip: CINCINNATI, OH 45227

Title: MGR () Delete
Name: KELLER, GERALD L
Address: 2850 NEW TAMPA HIGHWAY, LOT #74
City-St-Zip: TAMPA, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLEENE KELLER

MGR

07/08/2009

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