

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107940

FILED
Jan 08, 2010
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 122
CINCINNATI, OH 45227

New Mailing Address:

715 BAKEWELL ST
COVINGTON, KY 41011

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
Name: KELLER, ARLEENE
Address: 715 BAKEWELL ST
City-St-Zip: COVINGTON, KY 41011

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

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: ARLEENE KELLER

MGR

01/08/2010

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