

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110570

Entity Name: CORAL ROSE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O CALDWELL
13521 NW 5TH COURT
PLANTATION, FL 33325

New Principal Place of Business:

1945 HAYES ST
HOLLYWOOD, FL 33020

Current Mailing Address:

C/O CALDWELL
13521 NW 5TH COURT
PLANTATION, FL 33325

New Mailing Address:

1945 HAYES ST
HOLLYWOOD, FL 33020

FEI Number: 26-1407565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
4175 DAVIE ROAD #110
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LEVINE, STEVEN
1945 HAYES ST
HOLLYWOOD, FL 33020 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: STEVEN LEVINE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, KRIS S
Address: C/O CALDWELL, 13521 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LEVINE, STEVEN
Address: 1945 HAYES
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVEN LEVINE

MR

04/30/2009

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