2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066554

Address:

City-St-Zip:

307 SE 14TH STREET

FORT LAUDERDALE, FL 33316 US

Entity Name: REICH CORAL HEIGHTS LLC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3912 CORAL HEIGHTS TERRACE OAKLAND PARK, FL 33308 **Current Mailing Address: New Mailing Address:** 307 SE 14TH STREET FORT LAUDERDALE, FL 33316 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIKAKIS, SALOME 307 SE 14TH STREET FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REICH, MARTIN Name: Name: Address: 307 SE 14TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REICH, JOANNE 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: MARTIN REICH MGRM 01/18/2009