

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033795

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORAL REAL ESTATE HOLDINGS AND INVESTMENTS 1, LLC

Current Principal Place of Business:

411 NE 2ND AVENUE
HALLENDALE, FL 33009

New Principal Place of Business:

1027 S 21ST AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

411 NE 2ND AVENUE
HALLANDALE, FL 33009

New Mailing Address:

1027 S 21ST AVE
HOLLYWOOD, FL 33020

FEI Number: 26-4628283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ.
8551 WEST SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33021 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: AMICARELLI, OSCAR J
Address: 1027 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: OSCAR AMICARELLI

MR

04/29/2011

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