

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086503

FILED
May 25, 2010
Secretary of State

Entity Name: CORAL ONYX, LLC

Current Principal Place of Business:

400 BROOME STREET, 11TH FLOOR
NEW YORK, NY 32301

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET, 11TH FLOOR
NEW YORK, NY 32301

New Mailing Address:

FEI Number: 27-0887947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

Title: MGR
Name: FREEDMAN, RYAN
Address: 400 BROOME STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 32301

Title: MGR
Name: COHEN, MICHAEL
Address: 400 BROOME STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 32301

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: RYAN FREEDMAN

MGR

05/25/2010

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