2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108369

Entity Name: CORAL SPRINGS 111, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 CONEY ISLAND AVENUE BROOKLYN, NY 11230

Current Mailing Address: New Mailing Address:

1616 CONEY ISLAND AVENUE BROOKLYN, NY 11230

FEI Number: 27-1295286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHABTAI, GABI
7750 LAGO DEL MAR DRIVE
#704

SHABTAI, GABI
7750 LAGO DEL MAR
#704

SHABTAI, GABI
7750 LAGO DEL MAR
#704

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VGSS_LLC

Address: 7750 LAGO DEL MAR DRIVE #704

City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: MEIR, AMOYAL

Address: 1616 CONEY ISLAND AVE. City-St-Zip: BROOKLYN, NY 11230

Title: MGR

 Name:
 AMOYAL, MICHAL

 Address:
 1616 CONEY ISLAND AVE

 City-St-Zip:
 BROOKLYN, NY 11230

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 Statues.

SIGNATURE: GABI SHABTAI OWNE 02/16/2011