

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078469

FILED
Apr 28, 2011
Secretary of State

Entity Name: CORALLIUM INVESTMENTS, LLC

Current Principal Place of Business:

10305 NW 41 STREET
STE. 215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
STE. 215
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPAZIANI, MICHEL
10305 NW 41 STREET
STE. 215
DORAL, FL 33178 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: MGRM
Name: WADSKIER, SANDRA
Address: 10305 NW 41 STREET, STE. 215
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: WADSKIER, GERALDINE
Address: 10305 NW 41 STREET, STE. 215
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: WADSKIER, LUIS A
Address: 10305 NW 41 STREET, STE. 215
City-St-Zip: DORAL, FL 33178

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: SANDRA WADSKIER MGRM 04/28/2011

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