

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124520

FILED
Feb 23, 2011
Secretary of State

Entity Name: CORAL BAY HOLDINGS, LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL, 33131 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL, 33131 US

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI,, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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: NAVES GONZALEZ, CARLOS
Address: CAMINO DEL REMANSO #2-4A, LOMAS COUNTRY
City-St-Zip: HUIXQUILUCAN, EDO. DE MEXICO, XX 52760 MX

Title: MGR
Name: NAVES GURZA, JUAN C
Address: CAMINO DEL REMANSO #2-4A, LOMAS COUNTRY
City-St-Zip: HUIXQUILUCAN, EDO. DE MEXICO, XX 52760 MX

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: CARLOS NAVES GONZALEZ

MGR

02/23/2011

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