

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090066

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEW CORAL RIDGE HOLDING , LLC

Current Principal Place of Business:

1507B S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

471 SW 169TH TERRACE
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-2915225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BBS ONE, L.L.C
1507 S UNIVERSITY DRIVE
PLANTATION, FL 33324 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: JCB ONE, LLC
Address: 471 SW 169 TERRACE
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: BBS ONE, LLC
Address: 1507B S UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 US

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: JCB ONE LLC

MGR

04/24/2012

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