

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119515

FILED
Apr 25, 2012
Secretary of State

Entity Name: CORAL GABLES PROPERTIES LLC

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: P
Name: GOLDSTEIN, JAMES E
Address: 1475 W CYPRESS CREEK ROAD. 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: MARTHA, SILVERMAN E
Address: 1475 W CYPRESS CREEK ROAD. 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: GOLDSTEIN, DANIEL
Address: 1475 W CYPRESS CREEK ROAD. 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES E GOLDSTEIN P 04/25/2012

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