

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002623

FILED
Feb 14, 2005
Secretary of State

Entity Name: CORAL PINES ASSOCIATES, LLC

Current Principal Place of Business:

8404 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8404 N.W. 64 STREET
MIAMI, FL 33166

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:

AMORE, PAULO
8404 N.W. 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AMORE, PAULO
8404 N.W. 64 STREET
MIAMI, FL 33166 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: PAOLO AMORE

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMORE, GUILLERMO
Address: 7200 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUILLERMO AMORE

MGR

02/14/2005

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