

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001022

FILED
Apr 20, 2009
Secretary of State

Entity Name: CORONA REAL ESTATE HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

2728 N. HARWOOD
DALLAS, TX 75201

New Principal Place of Business:

3232 MCKINNEY AVENUE
SUITE 890
DALLAS, TX 75204

Current Mailing Address:

2728 N. HARWOOD
DALLAS, TX 75201

New Mailing Address:

3232 MCKINNEY AVENUE
SUITE 890
DALLAS, TX 75204

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: CORONA LAND COMPANY, LLC
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORONA LAND COMPANY, LLC
Address: 3232 MCKINNEY AVE, SUITE 890
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TONY KOEIJMANS

MGR

04/20/2009

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