2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001922

Entity Name: GKK CORAL COVE OWNER LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LEXINGTON AVE., 19TH FLOOR NEW YORK, NY 10170

Current Mailing Address: New Mailing Address:

420 LEXINGTON AVE., 19TH FLOOR NEW YORK, NY 10170

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GKK MANAGER LLC

Address: 420 LEXINGTON AVE., 19TH FLOOR

City-St-Zip: NEW YORK, NY 10170

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 Statues.

SIGNATURE: EDWARD J. MATEY JR. VP 02/19/2010