

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021513

Entity Name: 8900 CORAL WAY, LLC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

8900 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7915 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126

FEI Number: 90-0152441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO A
7915 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO A
7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 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: _____

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, RODOLFO A
Address: 7915 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GONZALEZ, RENE
Address: 2766 N.W. 62 ST.
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: GONZALEZ, RAYMOND
Address: 2766 N.W. 62 ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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

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: RODOLFO A. RODRIGUEZ

MGR

06/30/2005

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