2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021513

Entity Name: 8900 CORAL WAY, LLC.

FILED Aug 02, 2006 Secretary of State

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

8900 CORAL WAY MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7200 NW 7TH STREET 2766 NW 62ND ST SUITE 100 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 90-0152441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO A 7200 NW 7TH STREET SUITE 100 MIAMI, FL 33126 US RAUL, ALVAREZ AGENT 2766 NW 62 ND ST MIAMI, FL 33147 US

ADDITIONS/CHANGES:

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: RAUL ALVAREZ 08/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODRIGUEZ, RODOLFO A
 Name:
 GONZALEZ, RAYMOND

 Address:
 7200 NW 7TH STREET
 Address:
 2766 NW 62ND ST

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33144

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, RENE
 Name:

 Address:
 2766 N.W. 62 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GONZALEZ, RAYMOND
 Name:

 Address:
 2766 N.W. 62 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGUEZ, RODOLFO MGR 08/02/2006