2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021513

Entity Name: 8900 CORAL WAY, LLC.

FILED Mar 23, 2010 Secretary of State

Date

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

8900 CORAL WAY MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2766 NW 62ND ST MIAMI, FL 33147

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

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

RAUL, ALVAREZ AGENT 2766 NW 62 ND ST MIAMI, FL 33147 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, RAYMOND

 Address:
 2766 NW 62ND ST

 City-St-Zip:
 MIAMI, FL 33144

Title: MGR

 Name:
 GONZALEZ, RENE

 Address:
 2766 N.W. 62 ST.

 City-St-Zip:
 MIAMI, FL 33135

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: RENE GONZALEZ MGR 03/23/2010