

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2011
Secretary of State**

DOCUMENT# L04000021513

Entity Name: 8900 CORAL WAY, LLC.

Current Principal Place of Business:

8900 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2766 NW 62ND ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 90-0152441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RENE GONZALEZ

MGR

03/17/2011

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