

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093227

Entity Name: 1414 CORAL WAY, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

C/O 1200 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131

New Principal Place of Business:

C/O 260 CRANDON BLVD
SUITE # 52
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD
SUITE # 52
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2177870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

1414 CORAL WAY
260 CRANDON BLVD
SUITE # 52
KEY BISCAYNE, FL 33149 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: DANIEL GAVIRIA

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAVIRIA, DANIEL
Address: 260 CRANDON BLVD., #52
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: LORENTE, ANASTASIO
Address: 260 CRANDON BLVD., #52
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AGI HOLDINGS, LLC,
Address: C/O 1200 BRICKELL AVENUE, STE. 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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 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: DANIEL GAVIRIA

MGR

01/03/2007

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