

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005469

FILED
Mar 30, 2009
Secretary of State

Entity Name: PACIFIC CORAL WAY PROPERTY LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2456692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PACIFIC CABLE TELEVISION, INC.
Address: 396 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO REYES

MR

03/30/2009

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