

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085460

Entity Name: CORAL WAY PLAZA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET, STE. 3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MIDGARD MANAGEMENT INC.
1475 W CYPRESS CREEK ROAD
202
FORT LAUDERDALE, FL 33309 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: NADINE NORENE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLLEY, EVANGELINE S
Address: 760 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: EVANGELINE TOLLEY

MGR

01/04/2012

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