2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114479

Entity Name: 321 CORONADO DR. LLC

FILED Mar 05, 2010 Secretary of State

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

4100 N. 28TH TERRACE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4100 N. 28TH TERRACE HOLLYWOOD, FL 33021

FEI Number: 27-1421525 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:

STONE, ADELE I ONE FINANCIAL PLAZA, STE 1400 100 S.E. 3RD AVENUE FT LAUDERDALE, FL 33394 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: OVAKNIN, AVI

Address: 4100 N.28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 MALINAKSY, DORON

 Address:
 4100 N. 28TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM Name: LEVY, ELIYAHU

Address: 4100 N. 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

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: AVI OVAKNIN MGRM 03/05/2010