2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022213

Entity Name: 2250 CORAL WAY, LLC

FILED Feb 13, 2009 Secretary of State

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

2250 SW 3RD AVE STE 500 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2250 SW 3RD AVE STE 500 MIAMI, FL 33129

FEI Number: 65-1160030 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:

FIELDSTONE, RONALD R 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of registere

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ABBASSI, KATAYOUN Name: ABBASSI, KATAYOUN
Address: 2000 S. DIXIE HIGHWAY, STE 100 Address: 2250 SW 3RD AVENUE, STE 500

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AGHA, ABDUL DR
 Name:
 AGHA, ABDUL DR

 Address:
 6701 SUNSET DR. STE 203 B
 Address:
 6701 SUNSET DR. STE 103

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOLKAR, REZA DR
 Name:

 Address:
 1643 BRICKELL AVE, # 705
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ABBASSI, MICHAEL Name: ABBASSI, MICHAEL

Address: 2000 SOUTH DIXIE HWY SUITE 100 Address: 2250 SW 3RD AVENUE, STE 500

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33129

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: MICHAEL ABBASSI MGR 02/13/2009