2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022213

Entity Name: 2250 CORAL WAY, LLC

FILED Feb 18, 2010 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

EF HUTTON REALTY CORP
2250 S.W 3RD AVENUE
500

MIAMI, FL 33129 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: REZA GOLKAR 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABBASSI, KATAYOUN

Address: 2250 SW 3RD AVENUE, STE 500

City-St-Zip: MIAMI, FL 33129

Title: MGRM

 Name:
 AGHA, ABDUL DR

 Address:
 6701 SUNSET DR, STE 103

 City-St-Zip:
 MIAMI, FL 33183

Title: MGRM

Name: GOLKAR, REZA DR Address: 1643 BRICKELL AVE, # 705

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: ABBASSI, MICHAEL

Address: 2250 SW 3RD AVENUE, STE 500

City-St-Zip: MIAMI, FL 33129

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: REZA GOLKAR MGRM 02/18/2010