

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000007814

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1590 CORAL WAY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2200 S DIXIE HWY, STE 705
COCONUT GROVE, FL 33133

New Principal Place of Business:

1590 SW 22 STREET
MIAMI, FL 33145

Current Mailing Address:

2200 S DIXIE HWY, STE 705
COCONUT GROVE, FL 33133

New Mailing Address:

PO BOX 451436
MIAMI, FL 33245

FEI Number: 65-1050181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZI, PASQUALE
2200 S DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RENZI, PASQUALE
7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143 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

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RENZI, RENZO
Address: PO BOX 451436
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: RENZI, PASQUALE
Address: PO BOX 451436
City-St-Zip: MIAMI, FL 33245

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: PASQUALE RENZI

M

04/23/2012

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