

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085460

Entity Name: CORAL WAY PLAZA, LLC

Current Principal Place of Business:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVANGELINE TOLLEY _____

MANAGER

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date