

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002004

Entity Name: 8760 CORAL WAY , LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

8760 CORAL WAY  
MIAMI, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

19451 SHERIDAN STREET  
227  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

FEI Number: 65-0990159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKENNA, KEVIN  
19451 SHERIDAN STREET  
227  
PEMBROKE PINES, FL 33332 US

**Name and Address of New Registered Agent:**

BROWN MCKENNA MGT LLC  
19451 SHERIDAN STREET  
227  
PEMBROKE PINES, FL 33332 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: KEVIN MCKENNA

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCKENNA, KEVIN  
Address: 19451 SHERIDAN STREET SUITE 227  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BROWN MCKENNA MGT LLC  
Address: 19451 SHERIDAN STREET SUITE 227  
City-St-Zip: PEMBROKE PINES, FL 33332

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: KEVIN MCKENNA

PRES

04/16/2009

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