

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007814

FILED
May 02, 2007
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1050181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RENZI, PASQUALE
2200 S DIXIE HWY
MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENZI, RENZO
Address: 2200 S DIXIE HWY, STE 705
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RENZI, PASQUALE
Address: 2200 S DIXIE HWY SUITE 705
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RENZI, PASQUALE
Address: 2200 S DIXIE HWY SUITE 705
City-St-Zip: MIAMI, FL 33143

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: RENZO RENZI

MGR

05/02/2007

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