

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009068

FILED
Jan 12, 2009
Secretary of State

Entity Name: CORAL WAY ACQUISITION PROPERTIES, LLC

Current Principal Place of Business:

3252 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

BLANCA CABRERA LARREA
9330 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

BLANCA CABRERA LARREA
9330 SW 40 ST, SUITE D
MIAMI, FL 33165

FEI Number: 65-1116983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, BLANCA R
9330 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GAZITUA, CARLOS L
9330 SW 40TH STREET
D
MIAMI, FL 33165 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: CARLOS L. GAZITUA

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLC CW, LLC,
Address: 9330 SW 40 ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

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

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: BLANCA CABRERA

PRES

01/12/2009

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