

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008956

FILED  
May 21, 2007  
Secretary of State

Entity Name: CORAL WAY DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

1757 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1757 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 05-0559147      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:**

GEOFFREY TRAVIS  
1757 CORAL WAY  
MIAMI, FL 33145      US

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

CORPORATION COMPANY OF MIAMI (GLT)  
1500 MIAMI CENTER  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131      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: JAMES A FARRELL, VP

05/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WEISS, RACHELLE H  
Address: 1757 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGR      ( ) Delete  
Name: PRESS, JACK A  
Address: 1757 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: KLASKIN, STUART  
Address: 1757 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: STUART KLASKIN

MGR

05/21/2007

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