

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035076

FILED
Apr 29, 2008
Secretary of State

Entity Name: CORAL WAY EAST II, LLC

Current Principal Place of Business:

3400 CORAL WAY
5TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
5TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 35-2214773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ROBERTO A. TRAPAGA C, ATALA
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: CABRER, AGUSTIN
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: RAMOS, MARIA
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: POSE, MANUEL V
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAPAGA, ROBERTO A
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: ROBERTO A. TRAPAGA CATALA MGR 04/29/2008

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