

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035076

FILED
Mar 17, 2011
Secretary of State

Entity Name: CORAL WAY EAST II, LLC

Current Principal Place of Business:

1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

340 MINORCA AVENUE
SUITE 9
CORAL GABLES, FL 33134

Current Mailing Address:

340 MINORCA AVENUE
SUITE 9
CORAL GABLES, FL 33134

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
Name: TRAPAGA, ROBERTO A
Address: 340 MINORCA AVENUE, SUITE 9
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CABRER, AGUSTIN
Address: 340 MINORCA AVENUE, SUITE 9
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RAMOS, MARIA
Address: 340 MINORCA AVENUE, SUITE 9
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: MARIA NUÑEZ

MRS

03/17/2011

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