

04-16-2007 10:20AM

FROM: B & M P.A.

850537-6036

850 P 100/008

F-888

Division of Corporations

Page 1 of 1

LO30000035077

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000095621 3)))



H070000956219ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

REGISTERED AGENT CHANGE

CORAL WAY EAST, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
07 APR 16 AM 8:00
DIVISION OF CORPORATIONS

LS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 16 AM 9:59

FILED

Electronic Filing Menu

Corporate Filing Menu

04-18-2007 10:20AM FROM: R V & M, P.A.

+3053738028

T-068 P.002/002 F-888

FAX AUDIT NO.: H07000095621 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST, the name of the limited liability company is: CORAL WAY EAST, LLC.

SECOND, the mailing address of the limited liability company is:

3400 Coral Way
5th Floor
Coral Gables, Florida 33146

THIRD, the date of filing/ registration in Florida is: September 16, 2003.

FOURTH, documents number is: L03000035077.

FIFTH, the name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

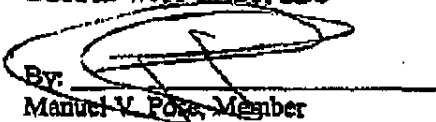
Leonardo J. Caraballo
100 S.E. 2nd Street
Suite 2900
Miami, Florida 33131

SIXTH, the name and address of the new registered agent and/or office:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2nd Street, Suite 2900
Miami, Florida 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the operating agreement of the limited liability company.

CORAL WAY EAST, LLC

By: 
Manuel V. Posa, Member

2007 APR 16 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NO.: H07000095621 3

04-16-2007 10:20AM FROM-B R V & M. P.A.

+8083736036

T-888 P.003/003 F-698

FAX AUDIT NO.: H07000095621 3

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert

Charles J. Rennert, Vice President

FILED

2007 APR 16 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FAX AUDIT NO.: H07000095621 3**