2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049824

Entity Name: CORAL WAY HOLDINGS, LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11024 SW 51 TERR 11826 SW 11 STREET MIAMI, FL 33165 US MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11024 SW 51 TERR 11826 SW 11 STREET MIAMI, FL 33165 US MIAMI, FL 33184 US

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

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

 LAURIE, PEREZ
 PEREZ, LAURIE

 11024 SW 51 TERR
 11024 SW 51 TERR

 MIAMI, FL 33165 US
 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: LAURIE PEREZ 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LAURIE, PEREZ
 Name:
 ANDRES, SANTANA R

 Address:
 11024 SW 51 TERR
 Address:
 11826 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33184

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: ANDRES R SANTANA MGR 03/18/2008