

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049824

FILED
May 02, 2009
Secretary of State

Entity Name: CORAL WAY HOLDINGS, LLC

Current Principal Place of Business:

11826 SW 11 STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11826 SW 11 STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PEREZ, LAURIE
11024 SW 51 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, LAURIE
4250 SW 108 AVE
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 MARTINEZ

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDRES, SANTANA R
Address: 11826 SW 11 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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: ANDRES SANTANA

MGR

05/02/2009

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