

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049824

FILED
Feb 15, 2010
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:

4250 SW 108 AVE
MIAMI, FL 33165 US

Current Mailing Address:

11826 SW 11 STREET
MIAMI, FL 33184 US

New Mailing Address:

4250 SW 108 AVE
MIAMI, FL 33165 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LAURIE
4250 SW 108 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANTANA, 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 SANTANA

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LAURIE SANTANA

RA

02/15/2010

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