

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072487

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE MILE AT CORAL WAY, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133

FEI Number: 20-1973681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, EDUARDO
2601 S BAYSHORE DR
200
MIAMI, FL 33133 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: AVILA, EDUARDO
Address: 2601 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: ABEL GROLL, SIMON
Address: 3201 NE 183 ST 2801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: KIPERMAN, VICTOR
Address: 2601 S BAYSHORE DR STE 200
City-St-Zip: MIAMI, FL 33133

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: EDUARDO AVILA

MGR

04/26/2012

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