

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093227

Entity Name: 1414 CORAL WAY, LLC

FILED  
Apr 06, 2006  
Secretary of State

**Current Principal Place of Business:**

C/O 1200 BRICKELL AVENUE, STE. 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1200 BRICKELL AVENUE, STE. 900  
MIAMI, FL 33131

**New Mailing Address:**

260 CRANDON BLVD  
SUITE # 52  
KEY BISCAYNE, FL 33149

FEI Number: 20-2177870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE, STE. 900  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: GAVIRIA, DANIEL  
Address: 260 CRANDON BLVD., #32  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: LORENTE, ANASTASIO  
Address: 260 CRANDON BLVD., #32  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: AGI HOLDINGS, LLC,  
Address: C/O 1200 BRICKELL AVENUE, STE. 900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAVIRIA, DANIEL  
Address: 260 CRANDON BLVD., #52  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change ( ) Addition  
Name: LORENTE, ANASTASIO  
Address: 260 CRANDON BLVD., #52  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AGI HOLDINGS

MGR

04/06/2006

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