

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093227

Entity Name: 1414 CORAL WAY, LLC

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

C/O 260 CRANDON BLVD  
SUITE # 52  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

260 CRANDON BLVD  
SUITE # 52  
KEY BISCAYNE, FL 33149

## New Mailing Address:

750 ALLENDALE RD  
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:

1414 CORAL WAY  
260 CRANDON BLVD  
SUITE # 52  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

DANIEL GAVIRIA  
750 ALLENDALE RD  
KEY BISCAYNE, FL 33149 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: DANIEL GAVIRIA

03/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: LORENTE, ANASTASIO  
Address: 260 CRANDON BLVD., #52  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: DANIEL GAVIRIA

MGR

03/10/2008

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