

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093227

Entity Name: 1414 CORAL WAY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O 260 CRANDON BLVD
SUITE # 53
KEY BISCAYNE, FL 33149

Current Mailing Address:

750 ALLENDALE RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2177870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL GAVIRIA
750 ALLENDALE RD
KEY BISCAYNE, FL 33149 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., #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 (X) 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., #53
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: LORENTE, ANASTASIO
Address: 260 CRANDON BLVD., #53
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 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 01/14/2009

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