2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077844

Entity Name: CORAL WAY LIVING, LLC

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

637 SW 3RD STREET, SUITE 305 637 SW 3RD STREET, MIAMI, FL 33130 SUITE 305

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

637 SW 3RD STREET, SUITE 305 637 SW 3RD STREET, MIAMI, FL 33130 SUITE 305

MIAMI, FL 33130

ADDITIONS/CHANGES:

FEI Number: 30-0336562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTIAGO DIEZ, P.A. 80 S.E. 8TH STREET, SUITE 2510 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RODRIGUEZ, PEDRO
 Name:
 RODRIGUEZ, PEDRO

 Address:
 637 SW 3RD STREET, SUITE 305
 Address:
 637 SW 3RD ST, SUITE 305

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RODRIGUEZ, ÂNA A.M.
 Name:
 MARTINEZ, ÂNA M. R.

 Address:
 637 SW 3RD STREET, SUITE 305
 Address:
 1910 SW 14TH AVE,

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33145

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: ANA M.R. MARTINEZ MGRM 02/27/2006