

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047281

Entity Name: 2343 CORAL WAY, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2721 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2721 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0591498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MICHAEL D
1230 N.W. 7 STREET
MIAMI, FL 33125 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: SIMON, HERBERT L
Address: 2721 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: SIMON, JEANNETTE
Address: 2721 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: SIMON, KENNETH M
Address: 2721 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

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: KENNETH M. SIMON

MRGM

01/20/2009

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