

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091494

FILED
May 01, 2007
Secretary of State

Entity Name: CORAL WAY LOGISTICS, LLC

Current Principal Place of Business:

2400 SW 131 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2400 SW 131 PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5694399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORALES, SABRINA A
2400 SW 131 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORALES, SABRINA A MGRM
2400 SW 131 PLACE
MIAMI, FL 33175 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: SABRINA MORALES

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORALES, SABRINA A MGRM
Address: 2400 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175 US

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: SABRINA MORALES

MGRM

05/01/2007

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