

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091584

Entity Name: 1790 CORAL WAY, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1790 CORAL WAY, SUITE 101
MIAMI, FL 33145

New Principal Place of Business:

1790 CORAL WAY
SUITE 100
MIAMI, FL 33145 US

Current Mailing Address:

1790 CORAL WAY, SUITE 101
MIAMI, FL 33145

New Mailing Address:

1790 CORAL WAY
SUITE 100
MIAMI, FL 33145 US

FEI Number: 20-5894234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E ESQ.
2 ALHAMBRA PLAZA, STE. 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E ESQ.
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: CARLOS E PADRON, ESQ, RA

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, HARVEY
Address: 1790 CORAL WAY, SUITE 101
City-St-Zip: MIAMI, FL 33145

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, HARVEY
Address: 1790 CORAL WAY, SUITE 100
City-St-Zip: MIAMI, FL 33145 US

Title: MEMB () Change (X) Addition
Name: VANEGAS, HUMBERTO
Address: 449 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MEMB () Change (X) Addition
Name: CITINOVA, INC,
Address: 5740 SW 113 ST
City-St-Zip: PINECREST, FL 33156 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: HARVEY HERNANDEZ

MGR

02/18/2009

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