

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008961

FILED
Mar 15, 2010
Secretary of State

Entity Name: CORAL GABLES EXECUTIVE CENTER, LLC

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8898716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, NESTOR J
100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, NESTOR
100 ALMERIA AVENUE
SUITE 300
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: NESTOR MACHADO

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, NESTOR
Address: 100 ALMERIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: NESTOR MACHADO

MGRM

03/15/2010

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