2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057379

Entity Name: CORAL WAY THE ROADS PROFESSIONAL CENTER, LLC

FILED Apr 26, 2011 Secretary of State

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

% 1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2828 CORAL WAY SUITE 304 MIAMI, FL 33145

FEI Number: 77-0692104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE, STE. 300 MIAMI, FL 33131 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:

Title: MGR

Name: MANFIO, SILVERIO E.A.

Address: % 1000 BRICKELL AVENUE, STE. 300

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: MANFIO, DIEGO E

Address: % 1000 BRICKELL AVENUE, STE. 300

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DIEGO E. MANFIO MGR 04/26/2011