

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000281

FILED
Jan 07, 2010
Secretary of State

Entity Name: CORAL WAY ASSOCIATES GROUP, LLC

Current Principal Place of Business:

1385 CORAL WAY, 3RD FL
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY, 3RD FL
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0789987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL M
1385 CORAL WAY, 3RD FL
MIAMI, FL 33145 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: MGR
Name: HERNANDEZ, RAFAEL M
Address: 1385 CORAL WAY, 3RD FL
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: PEREZ, JORGE L
Address: 1385 CORAL WAY, 3RD FL
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: HERNANDEZ, RAFAEL
Address: 1385 CORAL WAY, 3RD FL
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: SABATES, MARIO
Address: 1385 CORAL WAY, 3RD FL
City-St-Zip: MIAMI, FL 33145

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: RAFAEL M HERNANDEZ

MGR

01/07/2010

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