

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114622

FILED
Feb 26, 2009
Secretary of State

Entity Name: CORAL WAY I, LLC

Current Principal Place of Business:

4665 PONCE DE LEON BLVD.
SUITE 2A
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4665 PONCE DE LEON BLVD.
SUITE 2A
MIAMI, FL 33146 US

New Mailing Address:

P O BOX 143914
CORAL GABLES, FL 33114 US

FEI Number: 59-2173486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CORY INVESTMENTS, L, LLP
Address: 4665 PONCE DE LEON BLVD. #2A
City-St-Zip: CORAL GABLES, FL 33114 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: MARY ANN BELL

MGRM

02/26/2009

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