

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000010197

Entity Name: 2741 CORAL WAY, LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3710 RIVIERA DRIVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3710 RIVIERA DRIVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-4182787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

G B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
560  
SOUTH MIAMI, FL 33143 US

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

PERAL, ELIA R OFFICER  
3710 RIVIERA DR  
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: ELIA R PERAL

01/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PERAL, ELOY  
Address: 3710 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: PERAL, ELIA R  
Address: 3710 RIVIERA DRIVE  
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: ELIA R PERAL

MGR

01/09/2012

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