# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 29, 2010**
**Secretary of State**

DOCUMENT# L09000041776

**Entity Name:** 1790 CORAL WAY HOLDINGS, LLC

**Current Principal Place of Business:**

1500 S. DOUGLAS ROAD, STE. 230
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1790 CORAL WAY
MIAMI, FL 33145

**Current Mailing Address:**

1500 S. DOUGLAS ROAD, STE. 230
CORAL GABLES, FL 33134

**New Mailing Address:**

1790 CORAL WAY
MIAMI, FL 33145

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET, STE. 2900
MIAMI, FL 33131 US

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

ALREAL, LLC
1790 CORAL WAY
MIAMI, FL 33145 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: ALREAL, LLC 04/29/2010
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR
Name: MACHADO HOLDINGS, LLC
Address: 1790 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: ALREAL, LLC
Address: 1790 CORAL WAY
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 Statues.

SIGNATURE: ALREAL, LLC MGR 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date