

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2010
Secretary of State**

DOCUMENT# L09000048271

Entity Name: 2991 CORAL WAY, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0216280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, EUGENIO ESQ.
999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134 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: MGRM
Name: HOLDING, DENNIS
Address: 1775 WASHINGTON AVENUE, SUITE 11C
City-St-Zip: MIAMI BEACH, FL 33139

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: DENNIS HOLDING M 01/10/2010

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