

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071900

Entity Name: 6901 CORAL WAY, LLC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVENUE
214
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVENUE
214
MIAMI, FL 33166 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: BARBOZA FERNANDEZ, EUDIO OMAR
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: BARBOZA FURZAN, OMAR ALBERTO
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

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: OMAR A BARBOZA

MGR

04/23/2010

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