

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071900

Entity Name: 6901 CORAL WAY, LLC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6901 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6901 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-0970036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JESUS A
Address: 19400 TURNBERRY WAY, #831
City-St-Zip: AVENTURA, FL 33180

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: JESUS A LOPEZ

MGR

02/18/2011

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