

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085460

Entity Name: CORAL WAY PLAZA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

% CHARLES O. MORGAN JR
1300 NW 167 STREET, STE. 3
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

% CHARLES O. MORGAN JR
1300 NW 167 STREET, STE. 3
MIAMI, FL 33169

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:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET, STE. 3
MIAMI, FL 33169 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: EVERETT V. SUGARBAKER ESTATE
Address: % 1300 NW 167 STREET, STE. 3
City-St-Zip: MIAMI, FL 33169

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: CHARLES O MORGAN JR, PERSONAL REPRESENTATI MGRG 04/26/2010

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