

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085460

Entity Name: CORAL WAY PLAZA, LLC

FILED
Feb 22, 2011
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:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

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: MGR
Name: TOLLEY, EVANGELINE S
Address: 760 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: EVANGELINE S TOLLEY

MGR

02/22/2011

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