

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125993

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORAL WAY SHOPPES, LLC

Current Principal Place of Business:

513 MARMORE AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

513 MARMORE AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-4593777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E
101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 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: MRGM
Name: CAPLIN, LEONARD
Address: 513 MARMORE AVENUE
City-St-Zip: CORAL GABLES, FL 333146

Title: MRGM
Name: CAPLIN, MARILYN
Address: 513 MARMORE AVE
City-St-Zip: CORAL GAB;ES, FL 33146 US

Title: MRGM
Name: CAPLIN, TODD
Address: 13421 SW 69 CT
City-St-Zip: PINECREST, FL 33156 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: MARILYN CAPLIN

MRGM

02/17/2011

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