

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000035066

FILED
Jun 22, 2012
Secretary of State

Entity Name: CORAL WAY LAVANDERIA, LLC

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32 - 116
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1313 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

260 CRANDON BLVD
SUITE 32-116
KEY BISCAYNE, FL 33149

New Mailing Address:

4760 NE 28 AVE
FT LAUDERDALE, FL 33308

FEI Number: 45-0974852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, THOMAS D ESQ
1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060 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: OBRIEN, BRIDGET
Address: 1313 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: OBRIEN, JOHN
Address: 4760 NE 28 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN OBRIEN

MGRM

06/22/2012

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