

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070497

FILED
Apr 25, 2005
Secretary of State

Entity Name: DORAL ONE, L.L.C.

Current Principal Place of Business:

7009 NW 107TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7009 NW 107TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1651217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZANTEN, IVINNE
7009 NW 107TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VAN ZANTEN, IVONNE
7009 NW 107TH COURT
MIAMI, FL 33178 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: IVONNE VAN ZANTEN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VAN ZANTAN, IVONNE
Address: 7009 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: VAN ZANTEN, RAMON
Address: 7009 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: IVONNE VAN ZANTEN

MGRM

04/25/2005

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