

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006336

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: DORAL BILLIARDS GROUP LLC

**Current Principal Place of Business:**

7800 NW 25TH STREET  
# 1  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7800 NW 25TH STREET  
# 1  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 20-2232977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PAPADOPULOS, JUAN  
7800 NW 25TH STREET  
# 1  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

ALLEN, KEITH  
4675 PONCE DE LEON  
SUITE #302  
MIAMI, FL 33146 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: KEITH ALLEN

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHIRDARIS, GIORGO  
Address: 7800 N.W. 25TH STREET, #1  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: PAPADOPULOS, JUAN  
Address: 7800 N.W. 25TH STREET, #1  
City-St-Zip: MIAMI, FL 33122

**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 exemption stated in Chapter 119, 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: GIORGO CHIRDARIS

MGRM

01/09/2008

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