

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006336

FILED
Jan 21, 2009
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 ()

Name and Address of Current Registered Agent:

ALLEN, KEITH
4675 PONCE DE LEON
SUITE #302
MIAMI, FL 33146 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 () 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: ALEXANDER KARAVIAS

GM

01/21/2009

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