

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006336

FILED
Feb 10, 2010
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
Name: CHIRDARIS, GIORGO
Address: 7800 N.W. 25TH STREET, #1
City-St-Zip: MIAMI, FL 33122

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

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: GIORGO CHIRDARIS MGRM 02/10/2010

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