

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 26, 2011  
Secretary of State**

DOCUMENT# L05000006336

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:**

SAMUEL A. RUBERT, P.A.  
4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, 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: SAMUEL A. RUBERT, PRESIDENT      01/26/2011  
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

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      01/26/2011  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date