

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# L05000083356

Entity Name: DUBAI REALTY 2, LLC

Current Principal Place of Business:

New Principal Place of Business:

10717 SW 104TH STREET
MIAMI, FL 33176

Current Mailing Address:

New Mailing Address:

10717 SW 104TH STREET
MIAMI, FL 33176

PO BOX 560204
MIAMI, FL 33256

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENRIQUES, G.O.L.
10717 SW 104TH STREET
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HENRIQUES, G.O.L.
Address: 10717 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

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

Title: MM () Delete
Name: HENRIQUES, OWEN
Address: BOX 560204
City-St-Zip: MIAMI, FL 33256

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: GOL HENRIQUES

MGRM

04/26/2007

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