

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006397

Entity Name: UNIVERSAL DORAL, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

2900 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

10820 NW 29 ST
DORAL, FL 33172

Current Mailing Address:

2900 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

10820 NW 29 ST
DORAL, FL 33172

FEI Number: 20-4445715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITMAN, NEAL S P.A.
GROVE PLAZA-SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: WONG, PHILIP
Address: 2900 SW 28 TERRACE, SECOND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONG, PHILIP
Address: 10820 NW 29 ST
City-St-Zip: DORAL, FL 33172

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: PHILIP WONG

MGR

03/14/2008

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