2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077166

Entity Name: DORAL LEGACY, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8745 SW 120 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8745 SW 120 STREET MIAMI, FL 33176

FEI Number: 26-3159764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGE LUIS LOPEZ-GARCIA P.A. 1450 MADRUGA AVE STE 408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

DIAZ, RICK L

Address: 8745 SW 120 STREET City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: RICK L DIAZ MGR 01/04/2011