2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2010
Secretary of State

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Entity Name: DORAL JOINT VENTURE LLC

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALOMON HAZDAY JR. P.A.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: BUSTAMANTE, GABRIEL
Address: 2301 NW 87 AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: CANCELA, JOSE
Address: 2301 NW 87 AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: GUERRA, ARMANDO
Address: 2301 NW 87 AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: LORENZO, HUMBERTO
Address: 2301 NW 87 AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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: SERGIO PINO MGR 03/18/2010

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