2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2010
Secretary of State

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Entity Name: DOWNTOWN DORAL COMMUNITY DECLARANT, LLC

Current Principal Place of Business:

2855 S LEJEUNE RD
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146

Current Mailing Address:

2855 S LEJEUNE RD
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146

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

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P.
2855 S LEJEUNE RD
4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AVENUE
SUITE750
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: K. LAWRENCE GRAGG 07/09/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CM DORAL DEVELOPMENT CO. LLC
Address: 135 SAN LORENZO AVENUE SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

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: ALI E. DOMINGUEZ MR. 07/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date