

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# L01000008221

Entity Name: JOEY'S DORAL, L.L.C.

Current Principal Place of Business:

1750 NW 66 AVENUE, STE. 212
MIAMI, FL 33126

New Principal Place of Business:

11400 NW 41 STREET UNIT 112
MIAMI, FL 33178

Current Mailing Address:

1750 NW 66 AVENUE, STE. 212
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1106937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ADOLFO
1750 NW 66 AVENUE, STE. 212
MIAMI, FL 33126

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/MEMBERS:

Title: MGR () Delete
Name: AIRLINE MANAGEMENT G, ROUP, INC.
Address: 1750 NW 66 AVENUE, STE. 212
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADOLFO MORENO

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01/14/2004

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