2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 19, 2005 08:00 AM DOCUMENT #L03000027631 **Secretary of State** DORAL EXECUTIVE OFFICE PARK, LLC Principal Place of Business Mailing Address 4601 PONCE DE LEON BLVD., SUITE 300 .4601 PONCE DE LEON BLVD., SUITE 300 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E083 (10/03) 02142005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0064761 Not Applicable \$5.00 Additional 5. Contricate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOENIGSBERG, JAY DO NOT WRITE 1101 BRICKELL AVENUE, SUITE 800-SOUTH ISICOFF, RAGATZ & KOENIGSBERG, P.A. IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature typed or printed name of registered agent and trie if applicable (14OTE Registered Agent signature required when revisiteing) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS S. 71TUE BERRIN, ROBERT G NAME 4601 PONCE DE LEON BLVD. #300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146. 80019-002 50.nn THE FISHER, ISAAC K MAME STREET ADDRESS 4601 PONCE DE LEON BLVD. #300 CORAL GABLES, FL 33146 CITY-ST-ZIP Tritt STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(ii). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver of truples of powered to execute this report as required by Chapter 608, plorida Statutes

SIGNATURE:

CITY-ST-78 TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

105

Daytime Phone #