2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# L05000090324

Entity Name: DOS EN EL GREEN FLORIDA LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 703
MIAMI, FL 33133

New Principal Place of Business:

11601 BISCAYNE BLVD
213
MIAMI, FL 33181

Current Mailing Address:

11601 BISCAYNE BLVD
SUITE 213
AVENTURA, FL 33181

New Mailing Address:

11601 BISCAYNE BLVD
213
MIAMI, FL 33181

FEI Number: 20-3724215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ORFALI, TAMARA
11601 BISCAYNE BLVD
213
MIAMI, FL 33181 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: TAMARA ORFALI 04/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KARNER, BRAVER
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BRAVER, MARIANO
Address: 11601 BISCAYNE BLVD #213
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIANO BRAVER MGR 04/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date