2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062918

Entity Name: DORAL CLUB, LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SW 8TH STREET, STE 238 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8500 SW 8TH STREET, STE 238 MIAMI, FL 33144

FEI Number: 26-0365552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, JOSE L ESQ 8500 SW 8TH STREET, STE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DORAL CLUB MANAGEMENT, INC. Address: 8500 SW 8TH STREET, STE 238

City-St-Zip: MIAMI, FL 33144

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: BERTHA URIBASTERRA D 03/16/2010