

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000157025

Entity Name: DORAL RETAIL & ENTERTAINMENT HOLDINGS, LLC**Current Principal Place of Business:**2766 N.W. 62 STREET
MIAMI, FL 33147**Current Mailing Address:**2766 N.W. 62 STREET
MIAMI, FL 33147**FEI Number:** 00-0000000**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GONZALEZ, RENE
2766 N.W. 62 STREET
MIAMI, FL 33147 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**Authorized Person(s) Detail :**

Title	MGRM
Name	RG BUSINESS, INC.
Address	2766 N.W. 62 STREET
City-State-Zip:	MIAMI FL 33147

Title	MGR
Name	GONZALEZ, RENE
Address	2766 N.W. 62 STREET
City-State-Zip:	MIAMI FL 33147

Title	MGR
Name	GONZALEZ, RAYMOND
Address	2766 N.W. 62 STREET
City-State-Zip:	MIAMI FL 33147

Title	MGR
Name	MAZORRA, NICHOLAS
Address	2766 N.W. 62 STREET
City-State-Zip:	MIAMI FL 33147

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE GONZALEZ**PRESIDENT****07/02/2014**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date