2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102315

Entity Name: DORAL 4200 HOLDINGS, LLC

Current Principal Place of Business:

2020 SALZEDO STREET, SUITE 200 CORAL GABLES, FL 33134

Current Mailing Address:

2020 SALZEDO STREET, SUITE 200 CORAL GABLES, FL 33134 US

FEI Number: 81-2764431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISENACHER, HAROLD 2020 SALZEDO STREET, SUITE 200 CORAL GABLES, FL 33134 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: HAROLD EISENACHER 04/24/2019

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

7121952093CC

Authorized Person(s) Detail :

Title PRESIDENT Title VP

Name CARR, JAMES Name BURNHAM, ANDREW

Address 2020 SALZEDO STREET, SUITE 200 Address 2020 SALZEDO STREET, SUITE 210

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY, ASST. TREASURER Title VP, TREASURER, ASST. SECRETARY

Name MIYARES, ANDRES Name EISENACHER, HAROLD

Address 2020 SALZEDO STREET, SUITE 200 Address 2020 SALZEDO STREET, SUITE 200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name OJEDA, RENE Name RODRIGUEZ, FABIO

Address 2020 SALZEDO STREET, SUITE 200 Address 2020 SALZEDO STREET, SUITE 200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.