

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005610

FILED
Apr 22, 2009
Secretary of State

Entity Name: DORAL PROMOTIONS, L.L.C.

Current Principal Place of Business:

10660 NW 37TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10660 NW 37TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1008430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BALEN, JORGE
5165 NW 105TH CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VAN BALEN, JORGE
10660 NW 37TH TERRACE
DORAL, FL 33178 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN BALEN, JORGE
Address: 5165 NW 105TH CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: SAMAHA, AIDA MARIA SALMAN
Address: 5165 NW 105TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN BALEN, JORGE
Address: 10660 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: SALMAN, AIDA
Address: 10660 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JORGE VAN BALEN

MGRM

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date