

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014477

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: NEW DAWN DORAL, LLC

## Current Principal Place of Business:

2601 BAYSHORE DRIVE STE 200  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2601 S BAYSHORE DRIVE  
SUITE #200  
COCONUT GROVE, FL 33133

## Current Mailing Address:

C/O NEW DAWN COMPANIES  
2601 BAYSHORE DRIVE STE 200  
COCONUT GROVE, FL 33133

## New Mailing Address:

C/O NEW DAWN COMPANIES  
2601 S BAYSHORE DRIVE STE 200  
COCONUT GROVE, FL 33133

FEI Number: 65-1058199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.  
FREEMAN, BUTTERMAN, HABER & ROJAS, LLP  
520 BRICKELL KEY DR., STE. O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete  
Name: KAPLAN, JACK  
Address: 2601 BAYSHORE DRIVE STE 200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: AVILA, EDUARDO  
Address: 2601 BAYSHORE DRIVE STE 200  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAPLAN, JACK  
Address: 2601 S BAYSHORE DRIVE STE 200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: AVILA, EDUARDO  
Address: 2601 S BAYSHORE DRIVE STE 200  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK KAPLAN

MGR

01/12/2004

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