

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001694

FILED  
Apr 29, 2007  
Secretary of State

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

**Current Principal Place of Business:**

9600 NW 25TH STREET  
SUITE 6E  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9600 NW 25TH STREET  
SUITE 6E  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1070411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DEROSA, TONY  
9600 NW 25TH STREET  
SUITE 6E  
MIAMI, FL 33172 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DEROSA, ANTHONY T  
Address: 9600 NW 25TH STREET SUITE 6E  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: CONSOLO, PHILIP JR.  
Address: 9600 NW 25TH STREET SUITE 6E  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: ZURICH, ZACHARY  
Address: 640 ISLE OF PALMS  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY DEROSA      MGRM      04/29/2007

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