2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # L01000013775 1. Entity Name 04-05-2004 90502 016 ****50.00 DORIAL MANAGEMENT, LLC Principal Place of Business Mailing Address 122 W DILIDO DR MIAMI BEACH FL 33139 122 W DILIDO DR <u>८</u>4000000 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 305 W. Dilido Drive 305 W. Dilida Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State 4. FEI Number City & State, Applied For Beach, FL 33139 65-1130771 miami Beach miami Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIUSSANI, LUCA GIUSSANI-LUCA * Street Address (P.O. Box Number is Not Acceptable) 122 W DILIDO DR MIAMI BEACH FL 33139 BEACH MIAMI 8. The above named entity submits this for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agents (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TIE: ☐ Defete TITLE **Change** ☐ Addition GIUSSANI, LUCA NAME GIUSSANI, LUCA NAME 305 W. DILIDO DR STREET ADDRESS 122 W DILIDO DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 significure 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. 04-01-04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF AGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED