

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000013775

**FILED**  
**Mar 29, 2009**  
**Secretary of State**

**Entity Name:** DORIAL MANAGEMENT, LLC

**Current Principal Place of Business:**

305 W. DILDO DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

421 E. DILDO DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

305 W. DILDO DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

421 E. DILDO DRIVE  
MIAMI BEACH, FL 33139

**FEI Number:** 65-1130771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIUSSANI, LUCA  
305 W. DILDO DR.  
MIAMI BEACH, FL 33139 US

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

GIUSSANI, LUCA  
421 E. DILDO DR.  
MIAMI BEACH, FL 33139 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: LUCA GIUSSANI

03/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GIUSSANI, LUCA  
Address: 305 W. DILDO DR.  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GIUSSANI, LUCA  
Address: 421 E. DILDO DR.  
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCA GIUSSANI

CEO

03/29/2009

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