2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # L01000017808 1. Entity Name MIAMI DORAL REALTY L.L.C. Mailing Address Principal Place of Business 6345 MIAMI LAKEWAY SOUTH MIAMI LAKES FL 33014 10783 NW 41 STREET MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 03-0388338 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, MANUEL A 6345 MIAMI LAKEWAY SOUTH Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spirature, typed or printed name of registered agent and titls if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, 9. Change Addition MGRM TITLE Delete me U00000034748 NAME GONZALEZ, MANUEL A MARKE STREET ADDRESS 02/05/04-80096-007 55.00 6325 MIAMI LAKEWAY SOUTH STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP ☐ Change Addition MGRM TITLE TITLE Delete NAME RODRIGUEZ, GLADYS NAME STREET ADDRESS 13380 NW 67TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change TETLE ☐ Oelete TIELE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CSTY-ST-Z82 ☐ Change Addition 🔲 Delete TITLE THILE NAME MANE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 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 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 808, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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