2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017808

Current Principal Place of Business:

Entity Name: MIAMI DORAL REALTY L.L.C.

FILED Apr 07, 2009 Secretary of State

10783 NW 41 STREET
MIAMI, FL 33178

Current Mailing Address:

6345 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

FEI Number: 03-0388338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL A
6345 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, MANUEL A
 Name:

 Address:
 6325 MIAMI LAKEWAY SOUTH
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, GLADYS
 Name:

 Address:
 13380 NW 67TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL
 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: MANUEL A. GONZALEZ MGRM 04/07/2009