

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017808

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

10783 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6345 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Mailing Address:

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

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
Name: GONZALEZ, MANUEL A
Address: 6325 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: RODRIGUEZ, GLADYS
Address: 13380 NW 67TH STREET
City-St-Zip: MIAMI, FL

I hereby 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

04/20/2010

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