

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011629

FILED
Apr 06, 2004
Secretary of State

Entity Name: DORAL AT 41ST STREET, LLC

Current Principal Place of Business:

C/O ADIR SHOSHAN
3500 MYSTIC POINTE DR., UNIT #3706
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ADIR SHOSHAN
3500 MYSTIC POINTE DR., UNIT #3706
AVENTURA, FL 33180

New Mailing Address:

C/O ADIR SHOSHAN
9600 NW 25TH STREET SUITE 2C
MIAMI, FL 33172

FEI Number: 54-2106595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD., STE. 301
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: DORAL AT 41ST STREET, , INC.
Address: 3500 MYSTIC POINTE DR., UNIT #3706
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHOSHAN, AMOS
Address: 9600 NW 25TH STREET SUITE 2C
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMOS SHOSHAN

MGR

04/06/2004

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