2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011629

Entity Name: DORAL AT 41ST STREET, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O ADIR SHOSHAN 3500 MYSTIC POINTE DR., UNIT #3706 AVENTURA, FL 33180	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
MARCUS, ALAN J 20803 BISCAYNE BLVD., STE. 301 AVENTURA, FL 33180 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

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

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

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

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   02/22/2005

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