

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011629

FILED
Apr 05, 2010
Secretary of State

Entity Name: DORAL AT 41ST STREET, LLC

Current Principal Place of Business:

C/O AMOS SHOSHAN
18350 N.E. 30 PLACE
AVENTURA, FL 33160

New Principal Place of Business:

C/O AMOS SHOSHAN
18305 BISCAYNE BLVD. STE 222
AVENTURA, FL 33160

Current Mailing Address:

C/O AMOS SHOSHAN
18350 N.E. 30 PLACE
AVENTURA, FL 33160

New Mailing Address:

C/O AMOS SHOSHAN
18305 BISCAYNE BLVD. STE. 222
AVENTURA, FL 33160

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:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 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: _____

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORAL AT 41ST STREET, INC.
Address: 18305 BISCAYNE BLVD. STE. 222
City-St-Zip: AVENTURA, FL 33160

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: AMOS SHOSHAN

MGRM

04/05/2010

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