

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019347

Entity Name: DORAN-KENDALL, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

11801 SW 90 ST
STE 101
MIAMI, FL 33186

New Principal Place of Business:

11801 SW 90TH ST
SUITE 101
MIAMI, FL 33186 US

Current Mailing Address:

11801 SW 90 ST
STE 101
MIAMI, FL 33186

New Mailing Address:

11801 SW 90TH ST
SUITE 101
MIAMI, FL 33186 US

FEI Number: 54-2072915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANZIOLA, ROSANA
11801 SW 90TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STANZIOLA, ROSANA
11801 SW 90TH ST
SUITE 101
MIAMI, FL 33186 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANZIOLA, FELIX
Address: 11801 SW 90TH ST STE 101
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: STANZOLIA, ROSANA
Address: 11801 SW 90TH AVE STE 101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANZIOLA, FELIX
Address: 11801 SW 90TH ST, SUITE 101
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: STANZOLIA, ROSANA
Address: 11801 SW 90TH ST, SUITE 101
City-St-Zip: MIAMI, FL 33186 US

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: FELIX STANZIOLA

MGRM

03/27/2009

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