2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000000344

DIA DORADO- MME312, LLC



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

22 ROYAL PALM WAY STE. 303 BOCA RATON, FL 33432-7816 Mailing Address

22 ROYAL PALM WAY STE. 303 BOCA RATON, FL 33432-7816



03142007 No Chg-LLC DO NOT WRITE IN THIS SPACE

4. FEI Number

CR2E083 (11/05)

20-0999931

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JACOBY, D. KERRY 2178 WOODLANDS WAY DEERFIELD BEACH, FL 33442

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8. The above named entity submits this statement for the purpo	se of changing its registered office i	or registered agent, or both,	in the State of Florida.	I am familiar with,	and accept
the obligations of registered agent.					•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

	
9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	JACOBY, NANCY B
STREET ADDRESS	22 ROYAL PALM WAY, APT 303
CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	MGRM
NAME	JACOBY, DAVID E
STREET ADDRESS	22 ROYAL PALM WAY, APT 303
CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	MGR
NAME	JACOBY, D. KERRY
STREET ADDRESS	2178 WOODLANDS WAY
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<u> </u>
TITLE	
NAME	•
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	. **
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: C

Daytime Phone #