### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT.

DO NOT WRITE IN THIS SPACE

#### **DOCUMENT # L03000000344**

1. Entity Name
DIA DORADO- MME312, LLC

FILED May 02, 2008 08:00 AN 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



04302008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 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 or registered agent, or bo	oth, in the State of Florida.	I am familiar with, and a	accept
the obligations of registered agent	•			

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JACOBY, NANCY B 22 ROYAL PALM WAY, APT 303 BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JACOBY, DAVID E 22 ROYAL PALM WAY, APT 303 BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JACOBY, D. KERRY 2178 WOODLANDS WAY DEERFIELD BEACH, FL 33442	
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U00000943637 05/29/08-80067-015 138.75

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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGINA MEMBER, OR AUTHORIZED REPRESENTATIVE

D. KERRY LACOBY 24APROS

OVE

Daytime Phone #