

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000344

Entity Name: DIA DORADO- MME312, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

22 ROYAL PALM WAY STE. 303
BOCA RATON, FL 334327816

New Principal Place of Business:

Current Mailing Address:

22 ROYAL PALM WAY STE. 303
BOCA RATON, FL 334327816

New Mailing Address:

FEI Number: 20-0999931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: JACOBY, NANCY B
Address: 22 ROYAL PALM WAY, APT 303
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: JACOBY, DAVID E
Address: 22 ROYAL PALM WAY, APT 303
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: JACOBY, D. KERRY
Address: 2178 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. KERRY JACOBY

MGR

04/17/2009

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