

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000344

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: DIA DORADO- MME312, LLC

**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: MGR  
Name: JACOBY, NANCY B  
Address: 22 ROYAL PALM WAY, APT 303  
City-St-Zip: BOCA RATON, FL 33432

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

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

Title: MEMB  
Name: DEJ REAL ESTATE TRUST  
Address: 22 ROYAL PALM WAY, APT 303  
City-St-Zip: BOCA RATON, FL 33432

Title: MEMB  
Name: NBJ REAL ESTATE TRUST  
Address: 22 ROYAL PALM WAY, APT 303  
City-St-Zip: BOCA RATON, FL 33432

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: D KERRY JACOBY

MGR

04/20/2011

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