

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017324

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOUGLAS CONDOMINIUM, L.L.C.

Current Principal Place of Business:

118 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Principal Place of Business:

7390 SW 154 TERRACE
MIAMI, FL 33157

Current Mailing Address:

118 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Mailing Address:

7390 SW 154 TERRACE
MIAMI, FL 33157

FEI Number: 14-1887980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134 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 () Delete
Name: GORRA, EGBERT A
Address: 120 SW 37TH AVE STE 406
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORRA, EGBERT A
Address: 7390 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157

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: EGBERT GORRA

MGR

04/13/2009

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