2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# L03000027631

Entity Name: DORAL EXECUTIVE OFFICE PARK, LLC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0064761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE, SUITE 800-SOUTH
ISICOFF, RAGATZ & KOENIGSBERG, P.A.
MIAMI, FL 33131 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: PD ( ) Delete
Name: BERRIN, ROBERT G
Address: 4601 PONCE DE LEON BLVD. #300
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete
Name: FISHER, ISAAC K
Address: 4601 PONCE DE LEON BLVD. #300
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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 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: ROBERT G. BERRIN PD 01/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date