

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000040760

FILED
Jul 23, 2008
Secretary of State**Entity Name:** E.I. AT DORAL, L.L.C.**Current Principal Place of Business:**2315 N.W. 107TH AVE.,S TE. 1M-17
BOX 52
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**2315 N.W. 107TH AVE.,S TE. 1M-17
BOX 52
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 90-0126470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DURAN, ALFREDO G
2601 S. BAYSHORE DR., STE. 1400
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**PERLA SOLE CALAS, P.A.
15450 NEW BARN ROAD
302
MIAMI LAKES, FL 33014 US

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: PERLA SOLE CALAS

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMBARD, LEONARDO
Address: 2315 N.W. 107TH AVE., STE. 1M-17
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MUHAMMAD, ADEL
Address: 2315 N.W. 107TH AVE., STE. 1M-17
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: VILLAR, PEDRO F
Address: 323 NAVARRE AVE STE108
City-St-Zip: CORAL GABLES, FL 33134

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: ADRIENNE SOLE

REP

07/23/2008

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