

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014210

Entity Name: MASTERRA DORAL, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

FEI Number: 20-1319859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: D
Name: MAS, JUAN CARLOS D
Address: 900 BISCAYNE BOULEVARD, #6307
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: MARTIN, PEDRO A
Address: 900 BISCAYNE BOULEVARD, #6307
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

MGR

03/14/2011

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