2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028075

Entity Name: MAJO AT DORAL, LLC

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

2ND FLOOR 1ST FLOOR

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

2ND FLOOR 1ST FLOOR

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 56-2452335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ 14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

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MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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.

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ADDITIONS/CHANGES:

SIGNATURE:

08/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

Name: CAPARROS, MARTIN J JR Name: CAPARROS, MARTIN J JR

Address: 14160 PALMETTO FRONTAGE RD, SECOND FLOOR Address: 14160 PALMETTO FRONTAGE RD, #10

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete Title: () Change () Addition

 Name:
 MESTRE, AMERICA
 Name:

 Address:
 14931 BEL AIRE DR SOUTH
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MESTRE, FRANK
 Name:

 Address:
 14931 BEL AIRE DR SOUTH
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: ALEJANDRO VILARELLO MGMR 08/02/2007