2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 25, 2008 08:00 AM DOCUMENT # L04000029251 **Secretary of State** DORÁL PROPERTIES, LLC Principal Place of Business Mailing Address 28 WEST DILIDO DRIVE 28 WEST DILIDO DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01212008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1147284 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERDOUARE, ALAIN DO NOT WRITE 28 WEST DILIDO DRIVE MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered age FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE BERDOUARE, ALAIN STREET ADDRESS 28 WEST DILIDO DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000797716 01/29/08-80084-016 138:75 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ALAIN BERDOUARE

FILED