

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001014

Entity Name: INVERSIONES DORAL, L.L.C.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4521 N.W. 93RD AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

4521 NW 93 AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

4521 N.W. 93RD AVENUE
MIAMI, FL 33178 US

New Mailing Address:

4521 NW 93 AVENUE
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 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: JOSE C. MARRERO

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOFFEL, MARTIN
Address: 4178 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: SCHOFFEL, IRMA
Address: 4178 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOFFEL, MARTIN
Address: 4521 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: SCHOFFEL, IRMA
Address: 4521 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33178 US

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: MARTIN SCHOFFEL

MGRM

01/18/2008

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