

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006336

FILED
Jan 09, 2008
Secretary of State

Entity Name: DORAL BILLIARDS GROUP LLC

Current Principal Place of Business:

7800 NW 25TH STREET
1
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7800 NW 25TH STREET
1
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2232977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPADOPULOS, JUAN
7800 NW 25TH STREET
1
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALLEN, KEITH
4675 PONCE DE LEON
SUITE #302
MIAMI, FL 33146 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: KEITH ALLEN

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIRDARIS, GIORGO
Address: 7800 N.W. 25TH STREET, #1
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: PAPADOPULOS, JUAN
Address: 7800 N.W. 25TH STREET, #1
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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: GIORGO CHIRDARIS

MGRM

01/09/2008

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