

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006336

FILED
Jan 10, 2012
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 ()

Name and Address of Current Registered Agent:

SAMUEL A. RUBERT, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: MGRM
Name: CHIRDARIS, GIORGO
Address: 7800 N.W. 25TH STREET, #1
City-St-Zip: MIAMI, FL 33122

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: FRANCOISE CHISHOLM

OM

01/10/2012

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