2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008116

Entity Name: EURO PROJECT DORAL, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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235 ALTARA AVENUE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

235 ALTARA AVENUE 235 ALTARA AVE.
CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 86-1135534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALDA, RUBEN 235 ALTARA AVENUE CORAL GABLES, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: VILLAR, PEDRO F Address: Address: 235 ALTARA AVE.

City-St-Zip: City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO F. VILLAR MGR 04/25/2006