2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018608

Entity Name: DORAL DEVELOPMENT ASSOCIATES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9600 NW 25TH STREET 6061 N BAY RD

PENTHOUSE MIAMI BEACH, FL 33140 US DORAL, FL 33172

Current Mailing Address: New Mailing Address:

6061 N. BAY RD 6061 N BAY RD

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

FEI Number: 20-2386402 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:

BERNSTEIN, STEPHEN J BERNSTEIN, STEPHEN J 9600 NW 25TH STREET - PENTHOUSE 6061 N BAY RD

PENTHOUSE MIAMI BEACH, FL 33140 US

DORAL, FL 33172 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: 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BERNSTEIN, STEPHEN J BERNSTEIN, STEPHEN J Name: Name: Address: 9600 NW 25TH STREET - PENTHOUSE Address: 6061 N BAY RD

City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete Title: () Change () Addition

BERNSTEIN, MICHAEL A Name: Name: Address: 5291 ALTON ROAD Address: City-St-Zip: MIAMI BEACH, FL 33140 US 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: STEPHEN J BERNSTEIN **MGRM** 04/14/2009