

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031776

FILED
Jan 05, 2008
Secretary of State

Entity Name: GLM DORAL INVESTMENTS, LLC

Current Principal Place of Business:

8201 SW 94 STREET
MIAMI, FL 33156

New Principal Place of Business:

6000 N.W. 97 AVENUE
UNIT 26
DORAL, FL 33178

Current Mailing Address:

8201 SW 94 STREET
MIAMI, FL 33156

New Mailing Address:

151 SOUTH OCEAN SHORE DR
KEY LARGO, FL 33037

FEI Number: 51-0073446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS
44 W. FLAGLER ST.
675
MIAMI, FL 33130 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 () Delete
Name: GAUNAURD, MANUEL A III
Address: 8201 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GAUNAURD, MANUEL A JR
Address: 151 SOUTH OCEAN SHORE DR
City-St-Zip: KEY LARGO, FL 33037

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: MANUEL A. GAUNAURD III

MGRM

01/05/2008

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