2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031776

Address:

City-St-Zip:

Entity Name: GLM DORAL INVESTMENTS, LLC

151 SOUTH OCEAN SHORE DR

KEY LARGO, FL 33037

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6000 N.W. 97 AVENUE UNIT 26 DORAL, FL 33178 **Current Mailing Address: 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: Name and Address of New Registered Agent: SAT REGISTERED AGENTS 11900 BISCAYNE BLVD. STE 280 MIAMI, FL 33181 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: MGRM Title: () Change () Addition () Delete GAUNAURD, MANUEL A III Name: Name: Address: 8201 SW 94 STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GAUNAURD, MANUEL A JR Name: 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: STEPHEN A. TAYLOR ATTY 04/17/2009