

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039185

FILED
Feb 08, 2012
Secretary of State

Entity Name: COMMERCIAL DOUGLAS, L.L.C.

Current Principal Place of Business:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1550 S DOUGLAS ROAD
280
CORAL GABLES, FL 33134

Current Mailing Address:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

New Mailing Address:

1550 S DOUGLAS ROAD
280
CORAL GABLES, FL 33134

FEI Number: 20-3251715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RALPH A
2901 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, RALPH A
1550 S DOUGLAS ROAD
280
CORAL GABLES, FL 33134 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, RAFAEL A
Address: 1550 S. DOUGLAS ROAD, #280
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SANCHEZ, LOURDES P
Address: 555 ARVIDA PKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: LOURDES P. SANCHEZ

VP

02/08/2012

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