

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039632

**FILED
Mar 10, 2011
Secretary of State**

Entity Name: DOUGLAS 27, LLC

Current Principal Place of Business:

7600 RED ROAD
SUITE 124
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7600 RED ROAD
SUITE 124
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 56-2514234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARONOVITZ, ALFRED
11151 S.W. 93RD AVENUE
MIAMI, FL 33176 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: MGR
Name: HALEGUA, STEVE
Address: 7600 RED ROAD, SUITE 124
City-St-Zip: SOUTH MIAMI, 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: STEVE HALEGUA MGR 03/10/2011

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