2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052419

Entity Name: M & M DORAL, LLC

FILED Apr 24, 2008 Secretary of State

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

6000 N.W. 97TH AVENUE UNIT C 6000 N.W. 97TH AVENUE MIAMI, FL 33172

SUITE 17

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

6000 N.W. 97TH AVENUE UNIT C 6000 N.W. 97TH AVENUE

MIAMI, FL 33172 SUITE 17 MIAMI, FL 33172

FEI Number: 20-2831969 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:

LARREA & ORTEGA 150 ALHAMBRA CIRCLE STE 950 CORAL GABLES, FL 33134

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition CHEW, MARGARET CHEW, MARGARET Name: Name:

Address: 6000 N.W. 97TH AVENUE UNIT C Address: 6000 N.W. 97TH AVENUE SUITE 17

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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

CHEW, THOON-SEONG Name: Name: CHEW, THOON-SEONG

Address: 6000 N.W. 97TH AVENUE UNIT C Address: 6000 N.W. 97TH AVENUE SUITE 17

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: MARGARET CHEW 04/24/2008