

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092892

FILED
May 02, 2007
Secretary of State

Entity Name: DOUGLAS STATION ASSOCIATES, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 US

New Mailing Address:

1016 SW 13 CT
MIAMI, FL 33135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASVIDAL, RAUL P
201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAGO, RENE
1016 SW 13 CT
MIAMI, FL 33135 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: RENE DAGO

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASVIDAL, RAUL P
Address: 201 ALHAMBRA CIRCLE, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AEDO-DAGO, ELVIRA L
Address: 1016 SW 13 CT
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Change (X) Addition
Name: DAGO, RENE
Address: 1016 SW 13 CT
City-St-Zip: MIAMI, FL 33135

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: RENE DAGO

MGRM

05/02/2007

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