

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006397

Entity Name: UNIVERSAL DORAL, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

10820 NW 29 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10820 NW 29 ST
DORAL, FL 33172

New Mailing Address:

PO BOX 228055
MIAMI, FL 33222

FEI Number: 20-4445715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S P.A.
GROVE PLAZA-SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT INC.
8390 NW 53 STREET
SUITE 313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WONG, PHILIP
Address: 10820 NW 29 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
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: PHILLIP WONG

P

01/26/2009

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