

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006397

Entity Name: UNIVERSAL DORAL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10820 NW 29 ST
DORAL, FL 33172

New Principal Place of Business:

10820 NW 29 STREET
DORAL, FL 33172

Current Mailing Address:

PO BOX 667808
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4445715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT INC.
8390 NW 53 STREET
SUITE 313
DORAL, FL 33166 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: WONG, PHILIP
Address: 10820 NW 29 ST
City-St-Zip: DORAL, FL 33172

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: PHILIP WONG

P

01/04/2011

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