

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011224

FILED
Apr 26, 2010
Secretary of State

Entity Name: EAST DORAL PARK OF COMMERCE, LLC

Current Principal Place of Business:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

New Principal Place of Business:

318 INDIAN TRACE
SUITE #751
WESTON, FL 33326

Current Mailing Address:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
SUITE #751
WESTON, FL 33326

FEI Number: 20-4282553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41ST STREET, SUITE 202
MIAMI, FL 33178 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: ARRIAGA, JULIO
Address: 62 INDIAN TRACE SUITE #54
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: BESCHEL, BARRY J
Address: 21205 YACHT CLUB DRIVE #2910
City-St-Zip: AVENTURA, FL 33180

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: JULIO ARRIAGA

MGR

04/26/2010

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