

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024691

FILED
Feb 04, 2008
Secretary of State

Entity Name: DORAL FINANCIAL CENTRE LLC

Current Principal Place of Business:

12394 SW 82 AVE.
PINECREST, FL 33156

New Principal Place of Business:

7910 NW 25 ST
103
DORAL, FL 33122

Current Mailing Address:

12394 SW 82 AVE.
PINECREST, FL 33156

New Mailing Address:

7910 NW 25 ST
103
DORAL, FL 33122

FEI Number: 20-4454855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, JUAN CARLOS
8726 NW 26TH STREET SUITE 24
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BLANCO, SANDRA C MGRM
7910 NW 25 ST
103
DORAL, FL 33172 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: SANDRA C. BLANCO

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: J.C. BLANCO HOLDING, COMPANY, LLC
Address: 12394 SW 82 AVE.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BLANCO, SANDRA C
Address: 7910 NW 25 ST SUITE 103
City-St-Zip: DORAL, FL 33122

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: SANDRA C. BLANCO

MGMR

02/04/2008

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