

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024691

FILED
May 11, 2009
Secretary of State

Entity Name: DORAL FINANCIAL CENTRE LLC

Current Principal Place of Business:

7910 NW 25 ST
205
DORAL, FL 33122

New Principal Place of Business:

8060 SW 205 ST
DORAL, FL 33189

Current Mailing Address:

7910 NW 25 ST
205
DORAL, FL 33122

New Mailing Address:

P.O BOX 970262
MIAMI, FL 33165

FEI Number: 20-4454855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

BLANCO, SANDRA C MGRM
7910 NW 25 ST
SUITE 205
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BLANCO, SANDRA C
Address: 8060 SW 205 ST
City-St-Zip: MIAMI, FL 33189

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

PD

05/11/2009

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