

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051204

Entity Name: DORAL PLAZA, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

255 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

766 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 12

Current Mailing Address:

255 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

766 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 12

FEI Number: 20-4894166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PLAZA, ALBERTO A
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: MUNILLA, SANDRA
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLAZA, ALBERTO A
Address: 766 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: MUNILLA, SANDRA
Address: 766 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERO PLAZA

MGRM

04/02/2009

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