

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115390

FILED  
Jun 13, 2007  
Secretary of State

Entity Name: DORAL LAND HOLDINGS, LLC

**Current Principal Place of Business:**

133 SEVILLA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

133 SEVILLA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-5973126      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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410    US

**Name and Address of New Registered Agent:**

FERNANDEZ, SARAH A  
133 SEVILLA AVENUE  
CORAL GABLES, FL 33134    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: SARAH A. FERNANDEZ

06/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE ASTRI GROUP, LLC,  
Address: 133 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: TOMAS, MIGUEL  
Address: 133 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, RAUL  
Address: 133 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: TOMAS, MIKE  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MEMB (X) Change ( ) Addition  
Name: RODRIGUEZ, RAUL  
Address: 133 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: MIKE TOMAS

MGMR

06/13/2007

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