

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005309

FILED
Apr 06, 2008
Secretary of State

Entity Name: 3901 DORAL, LLC

Current Principal Place of Business:

9600 N.W. 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

9600 N.W. 25TH STREET
PENTHOUSE
MIAMI, FL 33172

Current Mailing Address:

9600 N.W. 25TH STREET
MIAMI, FL 33172

New Mailing Address:

9600 N.W. 25TH STREET
PENTHOUSE
MIAMI, FL 33172

FEI Number: 20-8234000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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 () Delete
Name: DEROSA, ANTHONY
Address: 9600 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: BERNSTEIN, STEPHEN J
Address: 9600 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: ROSEN, KENNETH
Address: 1550 MADRUGA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEROSA, ANTHONY
Address: 9600 N.W. 25TH STREET PH
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: BERNSTEIN, STEPHEN J
Address: 9600 N.W. 25TH STREET PH
City-St-Zip: MIAMI, FL 33172

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

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: ANTHONY T. DEROSA

MGRM

04/06/2008

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