

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022303

FILED
Apr 29, 2009
Secretary of State

Entity Name: BDPB DORAL, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0386154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE, STE. 950
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: MGR () Delete
Name: BRANT, BARRY
Address: 200 SOUTH BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: BARRY M BRANT

MGR

04/29/2009

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