

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026373

FILED
Apr 29, 2008
Secretary of State

Entity Name: DORAL PALMS BUSINESS CENTER LLC

Current Principal Place of Business:

711 BILTMORE WAY, SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

711 BILTMORE WAY, SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0408045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO PABLO PEREZ-GAVILAN ELIZALDE
771 BILTMORE, STE. 301
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: EDUARDO PEREZ-GAVILA, N ARIAS
Address: 771 BILTMORE WAY, STE. 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: EDUARDO PEREZ-GAVILA, N ELIZALDE
Address: 771 BILTMORE WAY, STE. 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PABLO PEREZ-GAVILAN, ELIZALDE
Address: 771 BILTMORE WAY, STE. 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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: EDUARDO P GAVILAN

MGR

04/29/2008

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