

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# L07000057844

Entity Name: DORAL GOLF PROPERTIES, LLC

Current Principal Place of Business:

10305 N.W. 41ST STREET, SUITE 215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 N.W. 41ST STREET, SUITE 215
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3014018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLOCH & ASSOCIATES, P.A.
11865 S.W. 26 STREET, SUITE G-7
MIAMI, FL 33175 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: VIZCARRONDO, ALFREDO
Address: 10305 N.W. 41ST STREET, SUITE 215
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERTO, SANTOS
Address: 10305 N.W. 41ST STREET, SUITE 215
City-St-Zip: DORAL, FL 33178

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: GILBERTO SANTOS

MGRM

07/21/2008

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