

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086554

FILED
Sep 02, 2008
Secretary of State

Entity Name: DORAL FINANCIAL NETWORK, LLC

Current Principal Place of Business:

11403 WESTON POINTE DR, SUITE 102
BRANDON, FL 33511 US

New Principal Place of Business:

3426 MASTERS DR N
CLEARWATER, FL 33761 US

Current Mailing Address:

11403 WESTON POINTE DR, SUITE 102
BRANDON, FL 33511 US

New Mailing Address:

3426 MASTERS DR N
CLEARWATER, FL 33761 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FERNANDEZ, ALVARO A
8952 ANTIGUA DRIVE
LARGO, FL 33777 US

Name and Address of New Registered Agent:

FERNANDEZ, ALVARO A
3426 MASTERS DR N
CLEARWATER, FL 33761 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: ALVARO A. FERNANDEZ

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, ALVARO A
Address: 8952 ANTIGUA DRIVE
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALVARO A
Address: 3426 MASTERS DR N
City-St-Zip: CLEARWATER, FL 33761 US

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: ALVARO A FERNANDEZ

MGR

09/02/2008

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