

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122767

FILED
Mar 18, 2009
Secretary of State

Entity Name: DORAL CORPORATE FILING SERVICE, LLC

Current Principal Place of Business:

2680 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

2415 NW 97TH AVE
DORAL, FL 33172

Current Mailing Address:

2680 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

2415 NW 97TH AVE
DORAL, FL 33172

FEI Number: 26-3563314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-TOPP, MARLENE
2680 NW 97TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ-TOPP, MARLENE
2415 NW 97TH AVENUE
DORAL, FL 33172 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORAL INCOME TAX & C, ORPORATE FILIN G SERVIC
Address: 2680 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: FERNANDEZ-TOP, MARLENE
Address: 2680 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: BLANCO, ALLEN
Address: 2680 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORAL INCOME TAX & C, ORPORATE FILIN G SERVIC
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: FERNANDEZ-TOP, MARLENE
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: BLANCO, ALLEN
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: MARLENE FERNANDEZ _ TOPP

P

03/18/2009

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