

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126546

FILED
Jan 13, 2009
Secretary of State

Entity Name: OLYMPIA DORAL PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8851 N W 117 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

6650 NW 77TH CT.
MIAMI, FL 33166

Current Mailing Address:

8851 N W 117 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

6650 NW 77TH CT.
MIAMI, FL 33166

FEI Number: 22-2282033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ROBERTO F
8851 N W 117 STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

JIMENEZ, ROBERTO F
6650 NW 77TH CT.
MIAMI, FL 33166 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, ROBERTO F
Address: 8851 N W 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, ROBERTO F
Address: 6650 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

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: ROBERTO F JIMENEZ

MGR

01/13/2009

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