

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 04, 2009
Secretary of State**

DOCUMENT# L08000021411

Entity Name: DORAL PALMS DEVELOPMENT, LLC

Current Principal Place of Business:

9840 SW 77TH AVENUE
301
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9840 SW 77TH AVENUE
301
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-2084878 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CERVANTES, PAULINA A
9840 SW 77TH AVENUE
202
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERVANTES, PATRICIO
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

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: PATRICIO CERVANTES

MGR

06/04/2009

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