

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022540

Entity Name: DORIAN & BREANA LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

16111 SW 42 TERRACE
MIAMI, FL 331853825

New Principal Place of Business:

Current Mailing Address:

16111 SW 42 TERRACE
MIAMI, FL 331853825

New Mailing Address:

FEI Number: 77-0715566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARINO, DORIAN A
16111 SW 42 TERRACE
MIAMI, FL 331853825 US

Name and Address of New Registered Agent:

MAGARINO, DORIAN
16111 SW 42 TERRACE
MIAMI, FL 331853825 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: DORIAN MAGARINO

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGARINO, DORIAN A
Address: 16111 SW 42 TERRACE
City-St-Zip: MIAMI, FL 331853825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGARINO, DORIAN
Address: 16111 SW 42 TERRACE
City-St-Zip: MIAMI, FL 331853825

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: DORIAN MAGARINO

MGR

01/26/2009

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