

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066698

FILED
Apr 29, 2009
Secretary of State

Entity Name: 36TH STREET DORAL LEASE INVESTORS, LLC

Current Principal Place of Business:

6915 RED ROAD, STE 205
CORAL GABLES, FL 33143

New Principal Place of Business:

7330 NW 36 STREET
MIAMI, FL 33166 US

Current Mailing Address:

6915 RED ROAD, STE 205
CORAL GABLES, FL 33143

New Mailing Address:

6915 RED ROAD,
SUITE 205
CORAL GABLES, FL 33143 US

FEI Number: 42-1762001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHA, DANNY
6915 RED ROAD, STE 205
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

TAHA, DANNY
6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAHA, SAMIR M
Address: 6915 RED ROAD, STE 205
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAHA, DANNY S
Address: 6915 RED ROAD, STE 205
City-St-Zip: CORAL GABLES, FL 33143 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: DANNY TAHA

MGRM

04/29/2009

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