

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072955

FILED
Apr 22, 2009
Secretary of State

Entity Name: DORAL INTERNATIONAL, LLC

Current Principal Place of Business:

10860 NW 52ND STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10860 NW 52ND STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146TH STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: DINER, MANUEL
Address: 7735 NW 146 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33016

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: MANUEL DINER

MGR

04/22/2009

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