

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081368

Entity Name: DORADO MARINE, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
C/O HOGAN & HARTSON L.L.P.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
C/O HOGAN & HARTSON L.L.P.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0916976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUPI, CARLOS J
C/O HOGAN & HARTSON L.L.P.
1111 BRICKELL AVENUE
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEUPI, CARLOS J
Address: 1111 BRICKELL AVENUE, 19TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: CARLOS J. DEUPI

MGR

01/21/2009

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