2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101402

Entity Name: VILLASANTE DORAL, LLC

FILED Jan 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6320 S.W. 104TH STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 6320 S.W. 104TH STREET MIAMI, FL 33156 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLASANTE, ALINA C 6320 S.W. 104TH STREET MIAMI, FL 33156 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition Name:

Address: City-St-Zip: C

 Name:
 VILLASANTE, ALINA

 Address:
 6320 SW 104 STREET

 City-St-Zip:
 MIAMI, FL 33156 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: ALINA VILLASANTE MGR 01/12/2009