

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056955

FILED
Apr 29, 2010
Secretary of State

Entity Name: DORAL PALMS BUSINESS PARK UNIT 401 LLC

Current Principal Place of Business:

6030 NW 99TH AVE UNIT #401
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6030 NW 99TH AVE UNIT #401
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0355313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULLO, ALFONSO M
6030 NW 99TH AVE UNIT #401
DORAL, FL 33178 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
Name: MARULLO, ALFONSO M
Address: 6030 NW 99TH AVE UNIT #401
City-St-Zip: DORAL, FL 33178

I hereby 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: ALFONSO MARULLO

MGR

04/29/2010

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