

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118692

FILED
Apr 25, 2012
Secretary of State

Entity Name: SAINT GEORGE OF DORAL, LLC

Current Principal Place of Business:

11525 N.W. 71 STREET
DORAL, FL 33178 US

New Principal Place of Business:

11370 N.W. 48 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11525 N.W. 71 STREET
DORAL, FL 33178 US

New Mailing Address:

11370 N.W. 48 TERRACE
DORAL, FL 33178 US

FEI Number: 42-1770467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: ALFRED F. ANDREU, ESQ.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIOTROWSKI, RICARDO
Address: 11370 N.W. 48 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: PIOTROWSKI MANES, ZULMA HEVE
Address: 11370 N.W. 48 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: CLEARWATEROAKS CAPITAL, INC.
Address: FLEMMING HOUSE-WICKHAMS CAY-P.O. BOX 622
City-St-Zip: ROAD TOWN TO BVI, BV BV

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: RICARDO PIOTROWSKI

MGRM

04/25/2012

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