

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003318

FILED
Jan 07, 2011
Secretary of State

Entity Name: DORAL GARDENS PROPERTIES LLC

Current Principal Place of Business:

141 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

141 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1654909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDSMITH, MYRIAM
141 N HIBISCUS DR
MIAMI BEACH, FL 33139 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: MYRIAM GOLDSMITH

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSMITH, MYRIAM
Address: 141 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: GOLDSMITH, MYRIAM
Address: 141 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MYRIAM GOLDSMITH

MGR

01/07/2011

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