

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023721

FILED
Feb 17, 2011
Secretary of State

Entity Name: DORAL PROMENADE GROUP, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 27-2071963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: MGRM
Name: FLORIDA VALUE PARTNERS, LLC
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FLORIDA VALUE PARTNERS, LLC

MGRM

02/17/2011

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