

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036802

FILED
May 02, 2011
Secretary of State

Entity Name: H9 DORAL, LLC

Current Principal Place of Business:

8400 NW 25 STREET
SUITE 104
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8400 NW 25 STREET
SUITE 104
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 80-0577212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEISERT, RICHARD J
9851 NW 58 STREET
UNIT 115
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: MGRM
Name: HUANG, MAC
Address: 8400 NW 25 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: HUANG, JACK S
Address: 8400 NW 25 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33122 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: JACK HUANG

MGRM

05/02/2011

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