

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082331

FILED
Apr 28, 2011
Secretary of State

Entity Name: DORAL HOTEL ENTERPRISE, LLC

Current Principal Place of Business:

2051 N.W. 12TH AVENUE, SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 N.W. 12TH AVENUE, SUITE 114
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER, SUITE 801
100 NORTH BISCAYNE BOULEVARD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PERLA SOLE CALAS P.A
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014 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: PERLA SOLE CALAS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORDA, JAVIER
Address: 2051 N.W. 12TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: FERNANDEZ, JORGE E
Address: 2051 N.W. 12TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33172

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: JORGE E. FERNANDEZ

MGR

04/28/2011

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