

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136808

FILED
Feb 22, 2012
Secretary of State

Entity Name: DORAL PLAZA CENTER, LLC

Current Principal Place of Business:

2901 SW 130 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

3455 SW 130 AVENUE
MIAMI, FL 33175

Current Mailing Address:

2901 SW 130 AVENUE
MIAMI, FL 33175

New Mailing Address:

3455 SW 130 AVENUE
MIAMI, FL 33175

FEI Number: 45-3977171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, MIGUEL JR
2901 SW 130 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIGLER, MIGUEL JR
3455 SW 130 AVENUE
MIAMI, FL 33175 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIGLER, MIGUEL JR
Address: 3455 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MS

P

02/22/2012

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