

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000830

Entity Name: DORAL G1 PHASE LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2855 LEJEUNE RD. 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2855 LEJEUNE RD. 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8194789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P.
355 ALHAMBRA CIRCLE, STE. 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COBB, KOLLEEN O.P.
2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORAL G1 MEZZANINE L, LC
Address: 2855 LEJEUNE RD. 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KOLLEEN COBB

VP

04/22/2008

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