

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000830

Entity Name: DORAL G1 PHASE LLC

FILED
Apr 23, 2012
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.
2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 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: CM DORAL DEVELOPMENT COMPANY, LLC
Address: PO BOX 5005
City-St-Zip: NEW YORK, NY 10163

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: ETHEL GAVRILOVA; SEE ATTACHED.

AR

04/23/2012

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

M07000000830

DOCUMENT NUMBER: M07000000830

Doral G1 Phase LLC

(signature page attachment to 2012 Florida Annual Report)

DORAL G1 PHASE LLC

By: CM Doral Development Company LLC,
its sole member

By: Doral JV Acquisition Company, LLC,
its sole member

By: Miscellaneous Income Corp.,
its sole member

By: /s/ Ethel Gavrilova
Name: Ethel Gavrilova
Title: Vice President