### 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT# M09000002467

Entity Name: DORAL B1 PHASE LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 PARK AVE 7TH FLOOR NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

PO BOX 5005 NEW YORK, NY 10163

FEI Number: 27-0425747 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

#### **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KOALA MIAMI REALTY HOLDING CO., INC.

Address: P O 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 Statues.

SIGNATURE: ETHEL GAVRILOVA; SEE ATTACHED AR 04/24/2012



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## Doral B1 Phase LLC

(signature page attachment to 2012 Florida Annual Report)

#### DORAL BI PHASE LLC

By: Koala Miami Realty Holding Co. Inc.,

its sole member

By: /s/ Ethel Gavrilova

Name: Ethel Gavrilova
Title: Vice President