

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002468

Entity Name: DORAL D1 PHASE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR
NEW YORK, NY 10163

New Principal Place of Business:

270 PARK AVENUE, 2ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

PO BOX 5005
NEW YORK, NY 10163

New Mailing Address:

FEI Number: 27-0426692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KOALA MIAMI REALTY HOLDINGS 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 Statutes.

SIGNATURE: ETHEL GAVRILOVA; SEE ATTACHED

AR

04/25/2012

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

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Doral D1 Phase LLC

(signature page attachment to 2012 Florida Annual Report)

DORAL D1 PHASE LLC

By: Koala Miami Realty Holding Co. Inc.,
its sole member

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