

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002499

Entity Name: DORAL K2 PHASE LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

245 PARK AVENUE 2ND FLOOR  
NEW YORK, NY 10167

**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: 27-0426029

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 HOLDING CO., INC.  
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

04/25/2012

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

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Doral K2 Phase LLC

(signature page attachment to 2012 Florida Annual Report Page)

**DORAL K2 PHASE LLC**

By: Cordoba Holdings LLC,  
its sole member

By: Commingled Pension Trust Fund (Strategic  
Property) of JPMorgan Chase Bank, N.A.,  
its sole member

By: JP Morgan Chase Bank, N.A.,  
not individually, but solely in its capacity  
as trustee

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