

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000002499

Entity Name: DORAL K2 PHASE LLC

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

270 PARK AVENUE 2ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

270 PARK AVENUE
7TH 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: CORDOBA HOLDING LLC
Address: 270 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: /S/ JOSEPH DOBRONYI, AUTHORIZED SIGNATORY ASIG 12/18/2012

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