2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081556

Entity Name: LUKI DORAL LLC

Current Principal Place of Business:

2276 S.W. 142ND PLACE MIAMI, FL 33175

Current Mailing Address:

2276 S.W. 142ND PLACE MIAMI, FL 33175

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

DEL VALLE, JUAN M 2276 S.W. 142ND PLACE MIAMI, FL 33175 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGR |
|-----------------|-----------------------------------------------------|-----------------|-----------------------------------------------------|
| Name | GALINDO MARTENS, ENRIQUE | Name | GALINDO MARTENS, ENRIQUE |
| Address | AV DEL RODEO 35 B. LOS PENASCALES | Address | AV DEL RODEO 35 B. LOS PENASCALES |
| City-State-Zip: | TORRELODONES, MADRID, SPAIN M 28250 | City-State-Zip: | TORRELODONES, MADRID, SPAIN M 28250 |
| | | | |
| Title | MGRM | Title | MGR |
| Title Name | MGRM ALVAREZ MENENDEZ, LOURDES | Title Name | MGR ALVAREZ MENENDEZ, LOURDES |
| | | | |
| Name | ALVAREZ MENENDEZ, LOURDES AV DEL RODEO 35 B. LOS | Name | ALVAREZ MENENDEZ, LOURDES AV DEL RODEO 35 B. LOS |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE GALINDO MARTENS

DR

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 20, 2013 Secretary of State CC6017751172

Date