

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059352

Entity Name: DORAL GRAND BAY 1 LLC

Current Principal Place of Business:

2071 NW AVE #101
MIAMI, FL 33172

Current Mailing Address:

2071 NW AVE #101
MIAMI, FL 33172

FEI Number: 45-5194456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JESSEL INVESTMENS LLC
11402 NW 41ST STREET
SUITE 211
DORAL, FL 33178 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

Authorized Person(s) Detail :

Title MANAGER
Name DEL MONTE , RAFAEL
Address 2071 NW AVE #101
City-State-Zip: MIAMI FL 33172

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: RAFAEL DEL MONTE

MANAGER

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date