2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000084443

Entity Name: DOWNTOWN DORAL TH HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE, STE. 750 CORAL GABLES. FL 33146

Current Mailing Address:

135 SAN LORENZO AVE, STE. 750 CORAL GABLES, FL 33146

FEI Number: 46-5272045 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE 135 SAN LORENZO AVE, STE. 750 CORAL GABLES, FL 33146 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

VΡ

Authorized Person(s) Detail:

Title PRESIDENT, ASST. SECRETARY Title

Name CARR, JAMES Name CODINA, ARMANDO

Address 135 SAN LORENZO AVE, STE. 740 Address 135 SAN LORENZO AVE, STE. 750

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title VP, ASST. SECRETARY, ASST. Title VP, SECRETARY, TREASURER TREASURER

GRAGG, K. LAWRENCE Name EISENACHER, HAROLD

Address 135 SAN LORENZO AVE, STE. 740
Address 135 SAN LORENZO AVE, STE. 750

City-State-Zip: CORAL GABLES FL 33146

Title VP

Name

Name MIYARES, ANDRES

Address 135 SAN LORENZO AVE, STE. 740

City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD EISENACHER

Electronic Signature of Signing Authorized Person(s) Detail

VΡ

04/04/2014

FILED Apr 04, 2014

Secretary of State

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