## 2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002468

Entity Name: DORAL D1 PHASE LLC

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**Current Principal Place of Business:** 

270 PARK AVENUE 7TH FLOOR NEW YORK, NY 10017

**Current Mailing Address:** 

P.O. BOX 5005 NEW YORK, NY 10163 US

FEI Number: 27-0426692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 24, 2013

**Secretary of State** 

CC9103455282

Authorized Person(s) Detail:

Title SOLE MEMBER

Name KOALA MIAMI REALTY HOLDINGS

CO., INC.

Address P.O. BOX 5005

City-State-Zip: NEW YORK NY 10163

SIGNATURE: ETHEL GAVRILOVA

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.

Electronic Signature of Signing Authorized Person(s) Detail

VP OF SOLE MBR 01/24/2013

Date