

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012098

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: D P PROPERTY HOLDING, LLC

**Current Principal Place of Business:**

% LIONSTONE GROUP, INC.  
2901 COLLINS AVE., SUITE M  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

% LIONSTONE GROUP, INC.  
2901 COLLINS AVE., SUITE M  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 02-0604988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIONSTONE GROUP, INC.  
2901 COLLINS AVE., SUITE M  
MIAMI BEACH, FL 33140 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: COLOMBO, UGO  
Address: 701 BRICKELL AVENUE STE 3150  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: LOWENSTEIN, DIEGO  
Address: 2901 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: COLOMBO, UGO  
Address: 701 BRICKELL AVE STE 3150  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: LOWENSTEIN, DIEGO  
Address: 2901 COLLINS AVE. STM. M  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: UGO COLOMBO

MGR

04/05/2005

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