2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012098

FILED
Apr 24, 2006
Secretary of State

Entity Name: D P PROPERTY HOLDING, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
% LIONSTONE GROUP, INC. 2901 COLLINS AVE., SUITE M MIAMI BEACH, FL 33140	

Current Mailing Address:	**New Mailing Address:**
% LIONSTONE GROUP, INC. 2901 COLLINS AVE., SUITE M MIAMI BEACH, FL 33140	

FEI Number: 02-0604988   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LIONSTONE GROUP, INC. 2901 COLLINS AVE., SUITE M MIAMI BEACH, FL 33140 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

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COLOMBO, UGO	Name:
Address:	701 BRICKELL AVENUE STE 3150	Address:
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	LOWENSTEIN, DIEGO	Name:
Address:	2901 COLLINS AVENUE	Address:
City-St-Zip:	MIAMI BEACH, FL 33140	City-St-Zip:
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COLOMBO, UGO	Name:
Address:	701 BRICKELL AVE STE 3150	Address:
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	LOWENSTEIN, DIEGO	Name:
Address:	2901 COLLINS AVE. STM. M	Address:
City-St-Zip:	MIAMI BEACH, FL 33140	City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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   04/24/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date