

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012098

FILED
Apr 16, 2008
Secretary of State

Entity Name: D P PROPERTY HOLDING, LLC

Current Principal Place of Business:

701 BRICKELL AVE. SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE. SUITE 3150
MIAMI, FL 33131

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/MANAGERS:

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 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

04/16/2008

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