

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005934

FILED
Apr 30, 2004
Secretary of State

Entity Name: DPI PROPERTY MANAGEMENT, LLC.

Current Principal Place of Business:

8770 S.W. 72 STREET
#363
MIAMI, FL 33173

New Principal Place of Business:

8770 S.W. 72 STREET
#382
MIAMI, FL 33173

Current Mailing Address:

8770 S.W. 72 STREET
#363
MIAMI, FL 33173

New Mailing Address:

8770 S.W. 72 STREET
#382
MIAMI, FL 33173

FEI Number: 16-1655927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, MARTIN
200 S. BISCAYNE BLVD
SUITE 400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PICO, JOSE
8770 SW 72 STREET
#382
MIAMI, FL 33173 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: JOSE PICO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PICO, JOSE
Address: 8770 SW 72 ST #382
City-St-Zip: MIAMI, FL 33173

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: JOSE PICO

MGRM

04/30/2004

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