2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007994

City-St-Zip:

FILED Feb 06, 2004 Secretary of State

Entity Name: DZI	O PALMETTO DESIGN CENTER I	LLC			
Current Principal Place of Business:		New Prince	New Principal Place of Business:		
16111 BISCAYNE I NORTH MIAMI, FL					
Current Mailing Address:		New Maili	ing Address:		
16111 BISCAYNE I NORTH MIAMI, FL					
FEI Number: 04-37495	FEI Number Applied For ()	FEI Number Not Appl	licable () Certificate of Status Desired	()	
Name and Addres	s of Current Registered Agent:	Name and	Address of New Registered Agent:		
CORPORATION S 1201 HAYS STREE TALLAHASSEE, FI					
The above named in the State of Florid	entity submits this statement for the da.	e purpose of changing i	its registered office or registered agent, o	r both,	
SIGNATURE:					
El	ectronic Signature of Registered A	gent	Date		
MANAGING MEMBERS/MEMBERS:		ADDITION	ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MGRM () Change (X) Addition SHIFF, ZVI 16111 BISCAYNE BLVD NORTH MIAMI, FL 33160 US		
Title: Name:	() Delete	Title: Name: Address:	MGRM () Change (X) Addition SHIFF, DANIEL 16111 BISCAYNE BLVD		

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.

City-St-Zip: NORTH MIAMI, FL 33160 US

SIGNATURE: SHIFF ZVI **MGRM** 02/06/2004