2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2007
Secretary of State

DOCUMENT# L05000064703

Entity Name: D,P BY DESIGN LLC

Current Principal Place of Business:

19500 W` DIXIE
LOT # E514
N` MIAMI, FL 33180

New Principal Place of Business:

19500 W` DIXIE
N` MIAMI, FL 33180

Current Mailing Address:

429 NE 4 CT`
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 75-3195199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, DANIEL
429 NE 4 CT`
HALLANDALE, FL 33009 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: PEREZ, DANIEL
Address: 429 NE 4 CT`
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: DANIEL PEREZ MGR 05/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date