

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060422

Entity Name: DPGP DEVELOPERS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

C/O MONAHAN-MIJARES CPA PA
5201 BLUE LAGOON DRIVE, SUITE 834
MIAMI, FL 33126

Current Mailing Address:

C/O MONAHAN-MIJARES CPA PA
5201 BLUE LAGOON DRIVE, SUITE 834
MIAMI, FL 33126

New Principal Place of Business:

C/O MONAHAN-MIJARES CPA PA
4000 PONCE DE LEON BLVD. STE 470 NO. 5
CORAL GABLES, FL 33146

New Mailing Address:

C/O MONAHAN CCS 10118
P.O. BOX 025323
MIAMI, FL 331025323 US

FEI Number: 20-1507915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK RONALD MONAHAN
5201 BLUE LAGOON DRIVE
SUITE 834
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
STE 470 NO. 5
CORAL GABLES, FL 33146 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: ROARK R MONAHAN CPA

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUAN MANUEL PERRET,
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: NELSON MANUEL DA GAM, A
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: LUIS MIGUEL DA GAMA,
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: IRWIN JOHN PERRET,
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRET-GENTIL, JUAN MANUEL
Address: 4000 PONCE DE LEON BLVD. STE 470 NO. 5
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM (X) Change () Addition
Name: DA GAMA, NELSON MANUEL
Address: 4000 PONCE DE LEON BLVD. STE 470 NO. 5
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM (X) Change () Addition
Name: DA GAMA, LUIS MIGUEL
Address: 4000 PONCE DE LEON BLVD. STE 470 NO. 5
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM (X) Change () Addition
Name: PERRET-GENTIL, IRWIN JOHN
Address: 4000 PONCE DE LEON BLVD. STE 470 NO. 5
City-St-Zip: MIAMI, FL 33146 US

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: JUAN MANUEL PERRET-GENTIL

MGRM

04/18/2006

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