2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L00000001014

1. Entity Name
DYLAN PROPERTIES, L.L.C.

Principal Place of Business	Mailing Address
13755 SW 119TH AVE. MIAMI, FL 33186	13755 SW 119TH AVE. MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

02032004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
65-0985740	Not Applicable

5. Certificate of Status Desired ☒   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SAMOLE, MYRON M
9700 S. DIXIE HWY, STE 1030
MIAMI, FL 33156

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SAMOLE, SHANE
STREET ADDRESS	13755 S.W. 119TH AVE.
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:X _____   SHANE SAMOLE   FEb 09 04 (305) 477-8080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #