2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007231

Entity Name: DAVLEON GROUP L.L.C.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 WEST MCNAB RD. FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

730 WEST MCNAB RD. FT LAUDERDALE, FL 33309

FEI Number: 65-1101423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERK, ARTHUR J 848 BRICKELL AVE., STE. 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MELIN, DAVID
 Name:

 Address:
 3551 NW 116 ST C/O TECH PRODUCTS
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELLMAN, J. LEON
 Name:

 Address:
 730 WEST MCNAB RD C/O IBC GROUP, INC
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

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: J. LEON ELLMAN MGR 04/23/2004