

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007231

Entity Name: DAVLEON GROUP L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

730 WEST MCNAB RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

730 WEST MCNAB RD.
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

730 WEST MCNAB RD.
FT LAUDERDALE, FL 33309

New Mailing Address:

730 WEST MCNAB RD.
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-1101423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERK, ARTHUR J
848 BRICKELL AVE.
SUITE 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELIN, DAVID
Address: 3551 NW 116 ST C/O TECH PRODUCTS
City-St-Zip: MIAMI, FL 33167

Title: MGR () Delete
Name: ELLMAN, J. LEON
Address: 730 WEST MCNAB RD C/O IBC GROUP, INC
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELIN, DAVID
Address: 3551 NW 116 ST.
City-St-Zip: MIAMI, FL 33167 US

Title: MGR (X) Change () Addition
Name: ELLMAN, JACOB L
Address: 730 WEST MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: JACOB L. ELLMAN

MGR

04/25/2005

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