

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009239

FILED
May 01, 2005
Secretary of State

Entity Name: DON PAN KEY BISCAYNE, LLC

Current Principal Place of Business:

724 CRANDON BOULEVARD
KEY BISCAYNE, FL 33131

New Principal Place of Business:

Current Mailing Address:

2330 NW 102 AVE
#1
MIAMI, FL 33172

New Mailing Address:

4179 NW 107 AVE.
MIAMI, FL 33178

FEI Number: 65-1140192 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:

GORRIN, ALEJANDRA C
10574 NW 51 STREET
MIAMI, FL 33178 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/MEMBERS:

Title: MGR () Delete
Name: GORRIN, ALEJANDRA C
Address: 10574 NW 51 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DP GORBRO, LLC,
Address: 10700 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALEJANDRA C. GORRIN

MG

05/01/2005

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