2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020623

Entity Name: DUBI PROPERTIES LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3200 OCEAN NORTH DRIVE UNIT 2210 FT. LAUDERDALE, FL 33308 US	

Current Mailing Address:	**New Mailing Address:**
LARRY SOLOMON 2147 NORTH WESTERN AVENUE CHICAGO, IL 60647 US	LARRY SOLOMON P.O. BOX 30457 FORT LAUDERDALE, FL 33303 US

FEI Number: 30-0009863   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:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	M. DANIEL HUGHES PA 3000 NORTH FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306 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: M. DANIEL HUGHES   04/02/2004
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SOLOMON, LARRY	Name:	
Address:	3200 N. OCEAN, #2210	Address:	
City-St-Zip:	FT. LAUDERDALE, FL 33308 US	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BLAOUISE, MOSHE	Name:	
Address:	1609 N. RIVERSIDE	Address:	
City-St-Zip:	POMPANO BEACH, FL	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: LARRY SOLOMON   MGR   04/02/2004
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date