

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020623

Entity Name: DUBI PROPERTIES LLC

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

3200 OCEAN NORTH DRIVE  
UNIT 2210  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

508 ISLE OF PALMS  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

LARRY SOLOMON  
P.O. BOX 30457  
FORT LAUDERDALE, FL 33303 US

## New Mailing Address:

DONNA 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:

M. DANIEL HUGHES PA  
3000 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33306 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: SOLOMON, LARRY  
Address: 3200 N. OCEAN, #2210  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete  
Name: BLAQUISE, MOSHE  
Address: 1609 N. RIVERSIDE  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOLOMON, DONNA  
Address: 508 ISLE OF PALMS  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DONNA SOLOMON

MGR

01/11/2005

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