

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005491

FILED
Apr 28, 2004
Secretary of State

Entity Name: DVC, LTD. CO.

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

1971 NE 148TH ST
NORTH MIAMI, FL 33181

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

1971 NE 148TH ST
NORTH MIAMI, FL 33181

FEI Number: 02-0561066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
1101 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

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: MGRM () Delete
Name: DAYS, DOUGLAS J
Address: 951 SOUTH PARK ROAD #110
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAYS, DOUGLAS J
Address: 3350 NE 192ND AVE
City-St-Zip: AVENTURA, FL 33180

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: DOUGLAS J DAYS

MGRM

04/28/2004

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