2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007869

Entity Name: DND REALTY, L.L.C.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

495 CENTER ISLAND DRIVE GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

495 CENTER ISLAND DRIVE GOLDEN BEACH, FL 33160

FEI Number: 06-3681216 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:

SHAPIRO, IRA R 16375 NE 18TH AVE., SUITE 225 N. MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAKHAMKIN, EDUARD
 Name:

 Address:
 495 CENTER ISLAND
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

Title: P () Delete Title: MGR (X) Change () Addition

Name:NAKHAMKIN, SVETLANAName:NAKHAMKIN, SVETLANAAddress:495 CENTER ISLANDAddress:495 CENTER ISLANDCity-St-Zip:GOLDEN BEACH, FL 33160City-St-Zip:GOLDEN BEACH, FL 33160

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: SVETLANA NAKHAMKIN MGR 04/02/2004