

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000007869

FILED
Jan 28, 2005
Secretary of State

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

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 06-3681216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAKHAMKIN, EDUARD
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Delete
Name: NAKHAMKIN, SVETLANA
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KERRY E. ROSENTHAL

RA

01/28/2005

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