

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024859

Entity Name: D-65, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1508 BAY RD
#829
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY RD
#829
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1210 WASHINGTON AVE
SUITE 245
MIAMI BEACH, FL 33139 US

New Mailing Address:

5660 COLLINS AVE
#17B
MIAMI BEACH, FL 33140 US

FEI Number: 14-1847742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRITZER, JAMIE
1508 BAY RD
#829
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPRITZER, JAMIE
5660 COLLINS AVE
#17B
MIAMI BEACH, FL 33140 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPRITZER, JAMIE
Address: 1508 BAY ROAD #829
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: RESNICK, SETH
Address: 1000 VENETIAN WAY #708
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRITZER, JAMIE
Address: 5660 COLLINS AVE #17B
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR (X) Change () Addition
Name: RESNICK, SETH
Address: 5660 COLLINS AVE #17B
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMIE SPRITZER

MGR

01/09/2006

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