

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024859

Entity Name: D-65, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1210 WASHINGTON AVE
SUITE 245
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1210 WASHINGTON AVE
SUITE 240
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

SPRITZER, JAMIE J JAMIE S
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: JAMIE SPRITZER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2009

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