

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029183

FILED
Mar 04, 2004
Secretary of State

Entity Name: DK EQUITY OF FLORIDA, LLC

Current Principal Place of Business:

3285 NE 184TH STREET
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3285 NE 184TH STREET
AVENTURA, FL 33160

New Mailing Address:

650 WEST AVENUE
2105
MIAMI BEACH, FL 33139

FEI Number: 75-3087200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCROFT, CHERYL A
3285 NE 184TH STREET
VILLAGE BY THE BAY
AVENTURA, FL 33160 US

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: DK/EQUITY, LLC,
Address: 211 E. ONTARIO, STE. 500
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

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: CHERYL BANCROFT

MGRM

03/04/2004

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