

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029569

FILED
Mar 28, 2005
Secretary of State

Entity Name: DUPUIS POINTE, LLC

Current Principal Place of Business:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 13-4262219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, SALVATORE
300 N.W. 12TH AVENUE
MIAMI, FL 33128 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: P () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: REVALES, RON
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: SIBLEY, RUSSELL A JR
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VPT () Delete
Name: MARTORANO, SALVATORE
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: S (X) Delete
Name: ANDERSON, EUGERIA J
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROVIN, TY
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: MGR (X) Change () Addition
Name: REVALES, RON
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: MGR (X) Change () Addition
Name: SIBLEY, RUSSELL A JR
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

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: RON REVALES

VP

03/28/2005

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