

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036420

FILED
Jul 12, 2004
Secretary of State

Entity Name: DYAL INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

15872 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15872 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, PATRICK
15872 S.W. 51ST STREET
MIRAMAR, FL 33027 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: DUBOIS, LOUIS
Address: 15872 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: MORIN, PATRICK
Address: 15872 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: LAURENT, YVES
Address: 15872 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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

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: LOUIS DUBOIS

MGRM

07/12/2004

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