

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037935

Entity Name: DOV HOLDINGS, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2800 ISLAND BLVD.
#1205
AVENTURA, FL 33160 US

New Principal Place of Business:

3312 OAK HILL STREET
HOLLYWOOD, FL 33312 US

Current Mailing Address:

2800 ISLAND BLVD.
#1205
AVENTURA, FL 33160 US

New Mailing Address:

3312 OAK HILL STREET
HOLLYWOOD, FL 33312 US

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

Name and Address of Current Registered Agent:

LEWINGER, NOAH D
2800 ISLAND BLVD.
#1205
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEWINGER, NOAH D
3312 OAK HILL STREET
HOLLYWOOD, FL 33312 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: NOAH LEWINGER, MGRM

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWINGER, NOAH D
Address: 2800 ISLAND BLVD., #1205
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWINGER, NOAH D
Address: 3312 OAK HILL STREET
City-St-Zip: HOLLYWOOD, FL 33312 US

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: NOAH LEWINGER

MGRM

04/01/2005

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