

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041905

Entity Name: D.O.S., LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

500 S.E. 15TH STREET
STE 108
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

500 S.E. 15TH STREET
STE 108
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1212 S. ANDREWS AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1212 S. ANDREWS AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 US

FEI Number: 20-0467321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: PEARLMAN, STEWART
Address: 500 S.E. 15TH STREET
City-St-Zip: SUITE 108, FL 33316 US

Title: MGRM () Delete
Name: SHARPE, ORLANDO
Address: 500 S.E. 15TH STREET
City-St-Zip: SUITE 108, FL 33316 US

Title: MGRM () Delete
Name: SCHOPP, DAVID
Address: 500 S.E. 15TH STREET
City-St-Zip: SUITE 108, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARLMAN, STEWART
Address: 1212 S. ANDREWS AVENUE
City-St-Zip: SUITE 203, FL 33316 US

Title: MGRM (X) Change () Addition
Name: SHARPE, ORLANDO
Address: 1212 S. ANDREWS AVENUE
City-St-Zip: SUITE 203, FL 33316 US

Title: MGRM (X) Change () Addition
Name: SCHOPP, DAVID
Address: 1212 S. ANDREWS AVENUE
City-St-Zip: SUITE 203, FL 33316 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: ORLANDO SHARPE

MGRM

03/11/2005

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