

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042881

FILED
Apr 30, 2004
Secretary of State

Entity Name: DESIGN CITYPLACE, LLC

Current Principal Place of Business:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

700 S ROSEMARY AVE
SUITE 100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4440 PONCE DE LEON BLV
SUITE 1600
CORAL GABLES, FL 33146 US

FEI Number: 61-1460206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BACCHI, PAULO
Address: 4440 PONCE DE LEON BLOW
City-St-Zip: CORAL GABLES, FL 33146 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: PAULO BACCHI

MGR

04/30/2004

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