

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017184

FILED
May 23, 2005
Secretary of State

Entity Name: SOUTHWEST 112TH AVENUE, L.L.C.

Current Principal Place of Business:

1725 EAST 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

22121-65 SW 112 AVE
MIAMI, FL 33170

Current Mailing Address:

904 SW 23RD AVENUE, SUITE 200
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1813630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
904 SE 23RD AVENUE, SUITE 200
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DP REAL ESTATE HOLDI, NGS, L.L.C.
Address: 904 SW 23RD AVENUE
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

RA

05/23/2005

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