2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017328

Current Principal Place of Business:

Entity Name: DD INVESTMENTS #1, L.L.C.

FILED Apr 21, 2005 Secretary of State

Certificate of Status Desired ()

901 N.E. 14TH AVENUE APT. 203
HALLANDALE BEACH, FL 33009

Current Mailing Address:

901 N.E. 14TH AVENUE APT. 203
HALLANDALE BEACH, FL 33009

Name and Address of Current Registered Agent:

FEI Number Applied For ()

Name and Address of New Registered Agent:

New Principal Place of Business:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021 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:

FEI Number:

Electronic Signature of Registered Agent Date

FEI Number Not Applicable (X)

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MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: ILCA, TEODOR Name:

Address: 901 N.E. 14TH AVENUE APT. 203 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ILCA, CAMELIA
 Name:

 Address:
 901 N.E. 14TH AVENUE APT. 203
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: ILCA TEODOR MGRM 04/21/2005