

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039325

FILED
Apr 22, 2005
Secretary of State

Entity Name: D & S FISCHER PROPERTIES, L.L.C.

Current Principal Place of Business:

272 E. FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

16570 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

272 E. FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

16570 NE 35TH AVE
NMB, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGR () Delete
Name: D & S EQUITIES, INC.,
Address: 272 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: D & S EQUITIES INC

MGRN

04/22/2005

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