

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060422

Entity Name: DPGP DEVELOPERS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O MONAHAN-MIJARES CPA PA
1500 SAN REMO AVE., SUITE 130
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O MONAHAN-MIJARES CPA PA
5201 BLUE LAGOON DRIVE, SUITE 834
MIAMI, FL 33126

Current Mailing Address:

C/O MONAHAN-MIJARES CPA PA
1500 SAN REMO AVE., SUITE 130
CORAL GABLES, FL 33146

New Mailing Address:

C/O MONAHAN-MIJARES CPA PA
5201 BLUE LAGOON DRIVE, SUITE 834
MIAMI, FL 33126

FEI Number: 20-1507915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK RONALD MONAHAN
1500 SAN REMO AVE., SUITE 130
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROARK RONALD MONAHAN
5201 BLUE LAGOON DRIVE
SUITE 834
MIAMI, FL 33126 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: ROARK R. MONAHAN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JUAN MANUEL PERRET,
Address: 1500 SAN REMO AVE., SUITE 130
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: NELSON MANUEL DA GAM, A
Address: 1500 SAN REMO AVE., SUITE 130
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: LUIS MIGUEL DA GAMA,
Address: 1500 SAN REMO AVE., SUITE 130
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: IRWIN JOHN PERRET,
Address: 1500 SAN REMO AVE., SUITE 130
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUAN MANUEL PERRET,
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: NELSON MANUEL DA GAM, A
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: LUIS MIGUEL DA GAMA,
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: IRWIN JOHN PERRET,
Address: 5201 BLUE LAGOON DRIVE, SUITE 834
City-St-Zip: MIAMI, FL 33126

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: JUAN MANUEL PERRET

MGRM

04/29/2005

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