

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062501

FILED
Jun 16, 2005
Secretary of State

Entity Name: THE DM PROJECT, L.L.C.

Current Principal Place of Business:

4976 S.W. 166TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

130 GARTH ROAD
MB# 629
SCARSDALE, NY 10583

Current Mailing Address:

4976 S.W. 166TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SUAREZ, GUS ESQ.
4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 331461432 US

Name and Address of New Registered Agent:

SUAREZ, GUS ESQ.
95 MERRICK WAY
SUITE 100
CORAL GABLES, FL 33134 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: GUS SUAREZ

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACCHI, CLAUDIO
Address: 4976 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: PAPALE, FERNADO
Address: 4976 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: ZNIDARCIC, GABRIEL
Address: 4976 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: CREO, NESTOR
Address: 4976 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACCHI, CLAUDIO
Address: 1 WALKER COURT
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: MGRM (X) Change () Addition
Name: PAPALE, FERNADO
Address: 235 GARTH ROAD, APT C6D
City-St-Zip: SCARSDALE, NY 10583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CREO, NESTOR
Address: 237 FOSTER AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

Title: MGRM () Change (X) Addition
Name: ZNIDARCIC, SERGIO
Address: 84-01 MAIN STREET, APT 519
City-St-Zip: BRIARWOOD, NY 11435

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: CLAUDIO BACCHI

MGRM

06/16/2005

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