

# 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:**

130 GARTH ROAD  
MB# 629  
SCARSDALE, NY 10583

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: PAPAIE, 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: PAPAIE, 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