

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060361

FILED
Feb 18, 2009
Secretary of State

Entity Name: DA VINCI MASTERPIECE PROPERTIES, LLC

Current Principal Place of Business:

3941-194TH LANE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3941-194TH LANE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2985272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317-71ST STREET
MIAMI BEACH, FL 33141 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/MANAGERS:

Title: VP () Delete
Name: LEONARDO, LEI B
Address: 3941-194TH LN
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: SHAPIRO, HELEN
Address: 12220 SW 101 AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARDO LEIB

PRES

02/18/2009

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