

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118086

FILED
May 01, 2007
Secretary of State

Entity Name: DP MARGATE, LLC

Current Principal Place of Business:

400 S DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3995278 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

MORENO, IGNACIO
7622 SW 129 PLACE
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINOL, ANDRES
Address: 5403 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: GORRIN, ALVARO
Address: 5403 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: GORRIN, JUAN
Address: 5403 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: MORENO, IGNACIO
Address: 5403 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

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

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

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: IGNACIO MORENO

MG

05/01/2007

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