

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 25, 2007 8:00 am
Secretary of State

05-01-2007 90319 004 ****50.00

30008846



04242007 Chg-LLC CR2E083 (12/06)

4. FEI Number **20-5794418** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LIONSTONE GROUP, INC.
ATTN: BRUCE LAZAR
605 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when removing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to:
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MEMBER-managing member** ☐ Delete
NAME **DP Property Holding LLC**
STREET ADDRESS **701 Brickell Avenue Suite 3150**
CITY-ST-ZIP **Miami, FL 33131**

10. ADDITIONS/CHANGES

TITLE **managing member** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/07
Date

Daytime Phone #