

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099050

Entity Name: DVNY ONE, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2807 S.W. 15TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2807 S.W. 15TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

P.O. BOX 23879
FORT LAUDERDALE, FL 33307

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, JENNIFER L
2807 S.W. 15TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CASALE, DOMINICK V
2405 FRYER POINT
FORT LAUDERDALE, FL 33305 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: DOMINICK CASALE

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASALE, DOMINICK
Address: 2807 S.W. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASALE, DOMINICK
Address: 2405 FRYER POINT
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICK CASALE

MGR

04/17/2007

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