

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023249

FILED
Apr 18, 2009
Secretary of State

Entity Name: DPO DEVELOPERS - SOUTH FLORIDA, LLC

Current Principal Place of Business:

2101 BRICKELL AVENUE
1805
MIAMI, FL 33129

New Principal Place of Business:

2101 BRICKELL AVENUE
APT 1805
MIAMI, FL 33129

Current Mailing Address:

2101 BRICKELL AVENUE
1805
MIAMI, FL 33129

New Mailing Address:

2101 BRICKELL AVENUE
APT 1805
MIAMI, FL 33129

FEI Number: 71-1027834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFIFFERLING, DAVID
8511 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HOGUE, PATRICK
8511 NW 163 TERRACE
MIAMI LAKES, FL 33016 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: PATRICK HOGUE

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFIFFERLING, DAVID
Address: 2101 BRICKELL AVE, APT 1805
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: DAVID PFIFFERLING

MGRM

04/18/2009

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