

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066337

FILED
Feb 01, 2008
Secretary of State

Entity Name: DIVERSIFIED PROPERTY & VENTURE PARTNERS LLC

Current Principal Place of Business:

540 BRICKELL AVENUE, SUITE 1602
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE, SUITE 1602
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL AVENUE, SUITE 1602
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DRIVE, SUITE 1602
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ZUCKERMAN, MATTHEW
Address: 540 BRICKELL AVENUE, SUITE 1602
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUCKERMAN, MATTHEW
Address: 540 BRICKELL KEY DRIVE, SUITE 1602
City-St-Zip: MIAMI, FL 33131

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: MATTHEW ZUCKERMAN MGR 02/01/2008

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