

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066337

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** DIVERSIFIED PROPERTY & VENTURE PARTNERS LLC

**Current Principal Place of Business:**

540 BRICKELL KEY DRIVE, SUITE 1204  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

540 BRICKELL KEY DRIVE, SUITE 1204  
MIAMI, FL 33131

**New Mailing Address:**

C/O MATTHEW ZUCKERMAN  
P.O. BOX 1595  
NY, NY 10159

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**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 KEY DRIVE, SUITE 1602  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ZUCKERMAN, MATTHEW  
Address: PO BOX 1595  
City-St-Zip: NY, NY 10159

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: M ZUCKERMAN

MGR

04/30/2009

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