

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066337

FILED
May 05, 2010
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:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUCKERMAN, MATTHEW
Address: PO BOX 1595
City-St-Zip: NY, NY 10159

I hereby 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

05/05/2010

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