

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001617

FILED
May 11, 2006
Secretary of State

Entity Name: DSP CONSTRUCTION, LLC

Current Principal Place of Business:

16375 NE 18TH AVENUE, SUITE 201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVENUE, SUITE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0909033 FEI Number Applied For () FEI Number Not Applicable () 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:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD STE 1700
MIAMI, FL 33131 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: MGRM () Delete
Name: SOLTANIK, ENRIQUE
Address: 16375 NE 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: PILATTI, LUIS ALBERTO
Address: 16375 NE 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: DEPALMA, MIGUEL ANGEL
Address: 16375 NE 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE SOLTANIK

MGR

05/11/2006

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