2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# L99000001617

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 ( )**

Name and Address of Current Registered Agent:

BROWN, GARY
4000 HOLLYWOOD BLVD
S-265
HOLLYWOOD, FL 33021 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/MEMBERS:

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 Section 119.07(3)(i), 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: SOLTANIK,ENRIQUE MGRM 04/29/2003

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