

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005990

Entity Name: DIPPSA, L.L.C.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

2101 N. STATE RD. 7
MARGATE, FL 33063

New Principal Place of Business:

559604 ARBOR CLUB WAY
BOCA RATON, FL 33433

Current Mailing Address:

2101 N. STATE RD. 7
MARGATE, FL 33063

New Mailing Address:

559604 ARBOR CLUB WAY
BOCA RATON, FL 33433

FEI Number: 65-0949784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ROMERO, LUZ H
Address: 2101 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, LUZ H
Address: 559604 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: LUZ HELENA ROMERO

PRES

03/13/2004

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