

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000009229

1. Entity Name
DPZ PROSPECT COMPANY, L.L.C.



Principal Place of Business
1023 S.W. 25TH AVENUE
MIAMI, FL 33135

Mailing Address
1023 S.W. 25TH AVENUE
MIAMI, FL 33135



04082004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0989214

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHANNON, R. MATTHEW
1023 S.W. 25TH AVENUE
MIAMI, FL 33135

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U00000119044
04/19/04-80085-005 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
SHANNON, R. MATTHEW
1023 S.W. 25TH AVENUE
MIAMI, FL 33135

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
DUANY, ANDRES M
1023 S.W. 25TH AVENUE
MIAMI, FL 33135

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
PLATER-ZYBERK, ELIZABETH
1023 S.W. 25TH AVENUE
MIAMI, FL 33135

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #