

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004119

FILED
Jan 16, 2007
Secretary of State

Entity Name: DYLAN INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1230 MONTANA AVE. #202
SANTA MONICA, CA 90403

New Principal Place of Business:

Current Mailing Address:

1230 MONTANA AVE. #202
SANTA MONICA, CA 90403

New Mailing Address:

FEI Number: 95-4725550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: MGR () Delete
Name: DAMAVANDI CAPITAL, L, LC
Address: 1230 MONTANA AVE. #202
City-St-Zip: SANTA MONICA, CA 90403

Title: MGR () Delete
Name: DAMAVANDI, JEFFREY
Address: 1230 MONTANA AVE. #202
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: DAMAVANDI CAPITAL, L, LC
Address: 1230 MONTANA AVE. #202
City-St-Zip: SANTA MONICA, CA 90403

Title: MGR (X) Change () Addition
Name: DAMAVANDI, FRED
Address: 12121 WILSHIRE BLVD. #502
City-St-Zip: LOS ANGELES, CA 90025

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: FRED DAMAVANDI

MGR

01/16/2007

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