

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003306

Entity Name: DFASS VENTURES, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3939 N.W. 25TH STREET
MIAMI, FL 33142

New Principal Place of Business:

555 NE 185 STREET
MIAMI, FL 33179

Current Mailing Address:

3939 N.W. 25TH STREET
MIAMI, FL 33142

New Mailing Address:

555 NE 185 STREET
MIAMI, FL 33179

FEI Number: 20-1273021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 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: GARNER, JOHN
Address: 3939 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: HYATT, SAUL
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

PST

04/25/2006

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