2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L05000038036

Entity Name: DFASS AIRPORT VENTURES, LLC

Current Principal Place of Business:

555 NE 185 STREET
MIAMI, FL 33179

New Principal Place of Business:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

Current Mailing Address:

555 NE 185 STREET
MIAMI, FL 33179

New Mailing Address:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVENUE
2200
MIAMI, FL 33131 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: PD ( ) Delete
Name: KLEPACK, BERNARD
Address: 555 NE 175 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST SUITE 101
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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 PD 04/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date