

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050764

Entity Name: DBW PROPERTIES LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

8001 CRESPI BLVD # 3C
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8001 CRESPI BLVD # 3C
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4913521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAHLGREN, DOUGLAS R
8001 CRESPI BLVD # 3C
MIAMI BEACH, FL 33141 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: WAHLGREN, DOUGLAS R
Address: 8001 CRESPI BLVD # 3C
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: WAHLGREN, BRUCE E
Address: 8001 CRESPI BLVD # 3C
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS R. WAHLGREN

MGR

04/21/2008

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