2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003306

Entity Name: DFASS VENTURES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 185 STREET SUITE 101 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

555 NE 185 STREET SUITE 101 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: Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SE 3RD AV
SUITE 2200
MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI, FL 33131 US
MIAMI BEACH, FL 33140 US

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: ISAAC MITRANI 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLEPACH, BERNARD Address: 555 NE 185 STREET City-St-Zip: MIAMI, FL 33179

Title: VP

Name: HYATT, SAUL
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

I hereby 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 Statues.

SIGNATURE: BERNARD KLEPACH MGR 04/29/2010