2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025468

Entity Name: DBK 1661 INVESTMENTS, LLC

FILED Apr 24, 2008 Secretary of State

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

911 LAVENDER CIRCLE 2522 POINCIANA DRIVE WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

11904 MIRAMAR PARKWAY 2522 POINCIANA DRIVE MIRAMAR, FL 33025 WESTON, FL 33327

FEI Number: 20-0983065 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:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US
BERMAN, JOSE D
2522 POINCIANA DRIVE
WESTON, FL 33327 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: JOSE D BERMAN 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BERMAN, JOSE D
 Name:
 BERMAN, JOSE D

 Address:
 911 LAVENDER CIRCLE
 Address:
 2522 POINCIANA DRIVE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BERMAN, GISELA Name: BERMAN, GISELA

Address: 911 LAVENDER CIRCLE Address: 2522 POINCIANA DRIVE
City-St-Zip: WESTON, F 33327 City-St-Zip: WESTON, F 33327

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: JOSE D BERMAN MGR 04/24/2008