2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045492

Entity Name: DNB, LLC

FILED Jan 20, 2007 Secretary of State

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

515 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

ONE SOUTHEAST THIRD AVENUE, #1940 MIAMI, FL 33131

FEI Number: 03-0544049 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOSCH, LOURDES
 Name:

 Address:
 6308 CABALLERO BLVD.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE TOURNAY, LISA
 Name:

 Address:
 6308 CABALLERO BLVD.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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: LOURDES BOSCH MGRM 01/20/2007