2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000046233

1. Entity Name

DB BILOXI II, L.L.C.



Principal Place of Business

501 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 Mailing Address

501 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133

FILED -Apr-28, 2005 08:00 AM Secretary of State



02222005 No Chg-LLC

CR2E083 (10/03)

Fee Required

Daytime Phone #

5.	Certificate of Status Desired	\$5.00 Additional
	90-0182926	 Not Applicable
4.	FEI Number	Applied For

6. Name and Address of Current Registered Agent

CRONIG, STEVEN C 307 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

DO NOT WRITE IN THIS SPACE

0 The share			all to the Chair of Chairs and Chairs	
	named entity submits this statement for the purpose of char lons of registered agent.	ngling its registered office or registered agent, or bo	ith, in the State of Florida. I am familiar with, and accept	
SIGNATURE_				
	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when rainstating) OATE		
Fi Di	iling Fee is \$50.00 ue by May 1, 2005	,		
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DB BILOXI II MANAGER INCORPORATED 501 CONTINENTAL PLAZA COCONUT GROVE, FL 33133			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000339299 04/28/05-80068-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
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TITLE NAME STREET ADDRESS			· · · · · · · · · · · · · · · · · · ·	

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE