2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067774

Entity Name: D.A.W. OF FLORIDA, LLC.

US

FILED Mar 31, 2007 Secretary of State

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

10750 NW 66 ST UNIT 304

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10750 NW 66 ST UNIT 304 DORAL, FL 33178

FEI Number: 41-2181195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIFUENTES, ANA G 10750 NW 66 ST SUITE 304 DORAL, FL 33178 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:

MGRM () Delete

Name: CASARES, BLAS R Address: 10750 NW 66 ST, SUITE 304

City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: CIFUENTES, ANA G
Address: 10750 NW 66 ST, SUITE 304

City-St-Zip: DORAL, FL 33178 US

 Title:
 MGR
 () Delete

 Name:
 ZAMORA, ANTONIO R

 Address:
 201 SOUTH BISCAYNE BLVD, SUITE 2500

Address: 201 SOUTH BISCAYNE City-St-Zip: MIAMI, FL 33131 US

Title: () Delete

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CIFUENTES, ANA G

Address: 10750 NW 66 ST, SUITE 304 City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition

Name: CASARES, BLAS R

Address: 10750 NW 66 ST, SUITE 304 City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition Name:

Address: City-St-Zip:

Title: MGR () Change (X) Addition

Name: ALEJANDRO, BARNOLA ESQ

Address: EDIFICIO ROYAL PALACE, MEZZ, CHACAITO City-St-Zip: CARACAS, EDO. MIRANDA, DF 1050 VL

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: ANA G. CIFUENTES MGRM 03/31/2007