

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071379

Entity Name: DB BILOXI, LLC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3250 MARY STREET STE 402
COCONUT GROVE, FL 33133

New Principal Place of Business:

3400 CORAL WAY #303
MIAMI, FL 33145

Current Mailing Address:

3250 MARY STREET STE 402
COCONUT GROVE, FL 33133

New Mailing Address:

3400 CORAL WAY #303
MIAMI, FL 33145

FEI Number: 33-1102074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
3250 MARY STREET STE 402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
3400 CORAL WAY #303
MIAMI, FL 33145 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: E H GASSENHEIMER

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, MICHAEL
Address: 3400 CORAL WAY #303
City-St-Zip: MIAMI, FL 33145

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 Statutes.

SIGNATURE: E H GASSENHEIMER

CFO

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date