2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073898

Entity Name: DEBS HOLDINGS, LLC

FILED Feb 06, 2007 Secretary of State

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

21120 NE 31 PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21120 NE 31ST PLACE PO BOX 800617 AVENTURA, FL 33180 MIAMI, FL 33280

FEI Number: 58-2684350 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:

GELFAND, EILLIOTT J 10661 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33176 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: MGRM (X) Change () Addition

 Name:
 DEBS, PETER M
 Name:
 DEBS, PETER M

 Address:
 21120 NE 31 PLACE
 Address:
 PO BOX 800617

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 33280

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: PETER M. DEBS MGRM 02/06/2007