

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006456

Entity Name: DV LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

C/O GLOBAL INTERNATIONAL BUSINESS, INC.
999 BRICKELL AVENUE STE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O GLOBAL INTERNATIONAL BUSINESS, INC.
999 BRICKELL AVENUE STE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY STE. 404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLODARZ, MONICA
999 BRICKELL AVENUE #100
MIAMI, FL 33131 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: MONICA SLODARZ

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VACHET, DIDIER
Address: 999 BRICKELL AVENUE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: 3313 (X) Change () Addition
Name: VACHET, DIDIER
Address: 999 BRICKELL AVENUE STE 500
City-St-Zip: MIAMI, FL 33131

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: DIDIER VACHET

3313

02/28/2006

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