

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027215

FILED
Jul 10, 2006
Secretary of State

Entity Name: DFS CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

8650 PONCE DE LEON ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

8650 PONCE DE LEON ROAD
CORAL GABLES, FL 331438629 US

Current Mailing Address:

8650 PONCE DE LEON ROAD
CORAL GABLES, FL 33134

New Mailing Address:

8650 PONCE DE LEON ROAD
CORAL GABLES, FL 331438629 US

FEI Number: 20-2514331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SUAREZ, DANIEL F
Address: 8650 PONCE DE LEON ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUAREZ, DANIEL F
Address: 8650 PONCE DE LEON ROAD
City-St-Zip: CORAL GABLES, FL 331438629 US

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: DANIEL F. SUAREZ

MGR

07/10/2006

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