

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027792

Entity Name: DBS FLORIDA, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

C/O 131 WEST THIRD STREET
NEW YORK, NY 10012

New Principal Place of Business:

131 WEST THIRD STREET
NEW YORK, NY 10012

Current Mailing Address:

C/O 131 WEST THIRD STREET
NEW YORK, NY 10012

New Mailing Address:

131 WEST THIRD STREET
NEW YORK, NY 10012

FEI Number: 20-2992260 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:

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 N.E. 29 AVENUE, STE. 900
AVENTURA, FL 33180 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:

Title: MGRM () Delete
Name: BENSUSAN, DANNY
Address: C/O 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: BENSUSAN, LILLIE
Address: C/O 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSUSAN, DANNY
Address: 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

Title: MGRM (X) Change () Addition
Name: BENSUSAN, LILLIE
Address: 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information supplied with this filing does not qualify 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: DANNY BENSUSAN

MGRM

07/16/2007

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