2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038036

Entity Name: DFASS AIRPORT VENTURES, LLC

FILED Apr 10, 2012 Secretary of State

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

555 NE 185 STREET SUITE 101 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

555 NE 185 STREET SUITE 101 MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITRANI, ISAAC 301 ARTHUR GODFREY ROAD PENTHOUSE MIAMI BEACH, FL 33140 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: MGR

 Name:
 KLEPACH, BERNARD

 Address:
 555 NE 185 ST SUITE 101

 City-St-Zip:
 MIAMI, FL 33179

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 Statues.

SIGNATURE: BERNARD KLEPACH MGR 04/10/2012