2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L05000042351

DW SOUTH BEACH LOUNGE, LLC



Principal Place of Business

801 N.E. 167TH STREET

2ND FLOOR

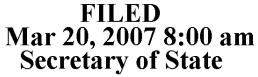
NORTH MIAMI BEACH, FL 33162

Mailing Address

BIGNATURE AND PEPED OR PEHTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

801 N.E. 167TH STREET 2ND FLOOR

NORTH MIAMI BEACH, FL 33162



03-20-2007 90139 036 ****50.00



03072007 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

4. FEI Number 83-0428754 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WEISSER, MICHAEL H 801 N.E. 167TH STREET 2ND FLOOR NORTH MIAMI BEACH, FL 33162

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Co. 41- 2

Oale

305-690-9110

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE		
· · · · · · · · · · · · · · · · · · ·	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE
Filing Fee is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR WEISSER, DAVID 801 N.E. 167TH STREET NORTH MIAMI BEACH, FL 33162	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes.		