

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080009

Entity Name: DBTH, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3533 NW 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

367 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160

Current Mailing Address:

3533 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

367 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160

FEI Number: 20-3317490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DBTH ASSOCIATES, LLC,
Address: 3533 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DBTH ASSOCIATES, LLC,
Address: 367 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160 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: ALEJANDRO ARAUJO

MGR

04/28/2006

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