

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110928

FILED
Aug 14, 2006
Secretary of State

Entity Name: DBI, LLC

Current Principal Place of Business:

19333 COLLINS AVE. #1501
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVE. #1501
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

KALICHMAN, DAVID
19333 COLLINS AVE. #1501
SUNNY ISLES BEACH, FL 33160 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: KALICHMAN, DAVID
Address: 19333 COLLINS AVE. #1501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: KRIVORUCHKO, IGOR
Address: 16711 COLLINS AVE. #2006
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: BENAIM, JACOB
Address: 7641 NW 21ST DR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: BENAIM, REBECCA
Address: 7641 NW 21ST DR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: VALDIVIESO, ISAAC
Address: 19333 COLLINS AVE. SUITE 1501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALICHMAN, DAVID
Address: 1920 E. HALLANDALE BEACH BLVD. PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: KRIVORUCHKO, IGOR
Address: 1920 E. HALLANDALE BEACH BLVD PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: BENAIM, JACOB
Address: 1920 E. HALLANDALE BEACH BLVD. PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: BENAIM, REBECCA
Address: 1920 E. HALLANDALE BEACH BLVD. PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: VALDIVIESO, ISAAC
Address: 1920 E. HALLANDALE BEACH BLVD. PH2
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DAVID KALICHMAN

MGRM

08/14/2006

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