

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110928

Entity Name: DBI, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD, PH 2
HALLANDALE BEACH, F; 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1920 E. HALLANDALE BEACH BLVD. PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: BENAİM, JACOB
Address: 1920 E. HALLANDALE BEACH BLVD. PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: BENAİM, REBECCA
Address: 1920 E. HALLANDALE BEACH BLVD. PH 2
City-St-Zip: HALLANDALE BEACH, FL 33009

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC VALDIVIESO

S

07/21/2008

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