

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028357

FILED
Apr 28, 2008
Secretary of State

Entity Name: DSBF INVESTMENTS OF MIAMI, LLC.

Current Principal Place of Business:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BLVD
930
NORTH MIAMI, FL 33181

Current Mailing Address:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BLVD
930
NORTH MIAMI, FL 33181

FEI Number: 27-0140251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
501 CONTINENTAL PLAZA, 3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FURSHMAN, BRETT L
5944 CORAL RIDGE DRIVE
125
CORAL SPRINGS, FL 33076 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: BRETT LEE FURSHMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, DAREN
Address: 13255 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: FURSHMAN, BRETT
Address: 5944 CORAL RIDGE DRIVE, SUITE 125
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: SCHWARTZ, DAREN
Address: 12555 BISCAYNE BLVD #930
City-St-Zip: NORTH MIAMI, FL 33181

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: BRETT LEE FURSHMAN

MGRM

04/28/2008

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