2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2007
Secretary of State

DOCUMENT# L06000097061

Entity Name: DB SYSTEMS, LLC

Current Principal Place of Business:

3650 NORTH 52ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3650 NORTH 52ND AVENUE
HOLLYWOOD, FL 33021

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:

SILVERMAN, ADAM J
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR ( ) Change (X) Addition
Name: LYNN, BARRY
Address: 3650 N 52ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 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: BARRY LYNN MMBR 01/17/2007

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