2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100658

Entity Name: D.B.O. COMPANIES LLC

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1172 S. DIXIE HWY #109 1172 S. DIXIE HWY

CORAL GABLES, FL 33146 #109

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1172 S. DIXIE HWY #109 6832 SUNRISE CT

CORAL GABLES, FL 33146 CORAL GABLES, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Clashrania Gianakura of Davisharad Araut

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: P (X) Change () Addition

 Name:
 ODESS, DANIEL
 Name:
 ODESS, DANIEL

 Address:
 6832 SUNRISE CT.
 Address:
 6832 SUNRISE CT.

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:
 CORAL GABLES, FL 33133

Title: D () Change (X) Addition

 Name:
 Name:
 ODESS, DANIEL

 Address:
 Address:
 6832 SUNRISE CT.

 City-St-Zip:
 City-St-Zip:
 CORAL GABLES, FL 33133

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: DANIEL ODESS MGRM 04/04/2008