

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034734

FILED
Feb 12, 2010
Secretary of State

Entity Name: DBR 1116 LEASEHOLD ASSOCIATES, LLC

Current Principal Place of Business:

21346 ST. ANDREWS BOULEVARD
#105
BOCA RATON, FL 33433 US

New Principal Place of Business:

531 N OCEAN BLVD
201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

C/O DAIBES ENTERPRISES 1000 PORTSIDE DRIVE
EDGEWATER, NJ 07020 US

New Mailing Address:

531 N OCEAN BLVD
201
POMPANO BEACH, FL 33062 US

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

Name and Address of Current Registered Agent:

SCHOLL, HARVEY
21346 ST. ANDREWS BOULEVARD
#105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIMON, MIKE W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MWS

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAWHNEY, BILL P
Address: 531 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: VAIDYA, RAVI K
Address: 531 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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: RKV

M

02/12/2010

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