2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101753

Entity Name: DFASS CARIBBEAN, LLC

FILED Apr 22, 2011 Secretary of State

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

555 NE 185TH STREET SUITE 201 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

555 NE 185TH STREET SUITE 201 MIAMI, FL 33179

FEI Number: 27-3754066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGER LICHTER & GIVNER LLP 18305 BISCAYNE BLVD SUITE 402 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLEPACH, BERNARD
Address: 555 NE 185TH STREET, # 201

City-St-Zip: MIAMI, FL 33179

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 Statues.

SIGNATURE: BERNARD KLEPACH MGR 04/22/2011