2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000020336

1. Entity Name

DB INVESTMENT HOLDINGS, INC.

Principal Place of Business

2600 DOUGLAS ROAD PENTHOUSE 5

CORAL GABLES, FL 33134

of the corporation or the changed, or on an attac

SIGNATURE:

Mailing Address

PENTHOUSE 5 CORAL GABLES, FL 33134

2600 DOUGLAS ROAD

FILED Feb 15, 2008 08:00 AN **Secretary of State**



01182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0665676

Applied For Not Applicable

5. Certificate of Status Desired

X. FRANCISCO ROSALES - 2/6/08 - (305)461-2142

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JUAN LOUMIET - GREENBERG TRAURIG 1221 BRICKELL AVENUE MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agrature required when reinstating) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	"我"	MAN SERVE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LEVITT, STEVEN T 2600 DOUGLAS RD, PH5 CORAL GABLES, FL 33134				U00000829162 02/26/08-80030-015 150:00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ROSALES, X FRANCISCO 2600 DOUGLAS RD, PH5 CORAL GABLES, FL 33134				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empoyered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if					

RINTED NAME OF SIGNING OFFICER OR DIRECTOR