

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00639

FILED
Mar 29, 2004
Secretary of State

Entity Name: DSB OF MIAMI, L.C.

Current Principal Place of Business:

7301 N.W. 34 ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7301 N.W. 34 ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0357331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, ELIOT
2100 SALZEDO STREET
STE. 303
CORAL GABLES, FL 331344323 US

Name and Address of New Registered Agent:

LOWENSTEIN, ELLIOT
2100 SALZEDO STREET
STE. 303
CORAL GABLES, FL 331344323 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: ELLIOT LOWENSTEIN

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: WHITAKER, PAUL S
Address: 7301 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: WILSON, STEPHEN G
Address: 7301 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITAKER, PAUL S
Address: 7301 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: WILSON, STEPHEN G
Address: 7301 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN WILSON

MGR

03/29/2004

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