

# 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