

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00639

Entity Name: DSB OF MIAMI, L.C.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8287 N.W. 56 STREET
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

8287 N.W. 56 STREET
MIAMI, FL 33166

FEI Number: 65-0357331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGR () Delete
Name: HOLMES, ANDREW
Address: 7301 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: ELLIS, DAVID
Address: 7301 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITAKER, PAUL S
Address: 8287 N.W 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: HOLMES, ANDREW
Address: 8287 N.W. 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: ELLIS, DAVID
Address: 8287 N.W. 56 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL WHITAKER

MGR

04/27/2007

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