

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00639

FILED
Apr 29, 2008
Secretary of State

Entity Name: DSB OF MIAMI, L.C.

Current Principal Place of Business:

8287 N.W. 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8287 N.W. 56 STREET
MIAMI, FL 33166

New Mailing Address:

PO BOX 145508
CORAL GABLES, FL 33114

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: 8287 N.W 56 STREET
City-St-Zip: MIAMI, FL 33166

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2008

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