

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010062

Entity Name: DOS HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZE
STE 700
MIAMI, FL 33131

New Principal Place of Business:

300 - 71ST STREET
STE, 410
MIAMI BEACH, FL 33141 US

Current Mailing Address:

799 BRICKELL PLAZA
STE 700
MIAMI, FL 33131

New Mailing Address:

300 - 71ST STREET
STE, 410
MIAMI BEACH, FL 33141 US

FEI Number: 65-1119040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELSINGER, MICHAEL J PA
799 BRICKELL PLAZA
STE 700
MIAMI, FL 33131 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: MGRM
Name: HERNANDO, JORGE A
Address: 300 71ST STREET SUITE 410
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: HERNANDO, JORGE R
Address: 300 71ST STREET SUITE 410
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: JORGE R. HERNANDO

MGR

02/16/2010

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