

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091075

FILED
Jan 19, 2011
Secretary of State

Entity Name: DHSS LLC

Current Principal Place of Business:

16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-3593720 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEN-DAVID, RAN
16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 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: BEN-DAVID, RAN
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: COHEN, TAMIR
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RAN BEN-DAVID

MGRM

01/19/2011

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