

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012998

Entity Name: DS & AS CONSULTING LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

6400 E. ROGERS CIRCLE
BOCA RATON, FL 33499

New Principal Place of Business:

Current Mailing Address:

6400 E. ROGERS CIRCLE
BOCA RATON, FL 33499

New Mailing Address:

FEI Number: 65-1125944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARETTA, STEVEN A
2300 GLADES RD, STE 302E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCIARETTA, STEVEN A
2799 NW BOCA RATON BOULEVARD
SUITE 203
BOCA RATON, FL 33431 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SETA, DON
Address: 6400 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL

Title: MGRM
Name: SETA, ANTHONY
Address: 6400 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL

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: DON SETA

MR.

01/22/2010

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