

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012998

Entity Name: DS & AS CONSULTING LLC

FILED
Jan 18, 2011
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
2799 NW BOCA RATON BOULEVARD
SUITE 203
BOCA RATON, FL 33431 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: 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.

01/18/2011

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