

Apr. 28. 2005 1:53PM

No. 9682 P. 4/4

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 05, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000005567 1. Entity Name DS HOLDING, LLC	
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Principal Place of Business 13935 NW 1ST AVE MIAMI, FL 33168 US	Mailing Address 13935 NW 1ST AVE MIAMI, FL 33168 US
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DO NOT WRITE IN THIS SPACE



04262005No Chg-LLC

CR2E063 (10/03)

4. FEI Number 65-1174160	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

RAY PEREZ & ASSOCIATES, P.A.
13935 NW 1ST AVE
MIAMI, FL 33168

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when relocating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

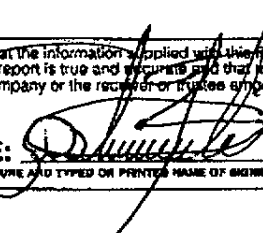
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SONCK, DAVID 13935 NW 1ST AVE MIAMI, FL 33168
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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U00000363042
05/05/05-80143-011 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recorder or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-29-05