

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2011
Secretary of State**

DOCUMENT# L03000035432

Entity Name: DSS EQUITY, LLC

Current Principal Place of Business:

2300 GLADES RD., STE. 100E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 GLADES RD., STE. 100E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 76-0741372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM R
2300 GLADES RD., STE. 100E
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: GREENFIELD, WILLIAM R
Address: 2300 GLADES RD. SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM R. GREENFIELD MGRM 02/22/2011

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