

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000008455

FILED
Jul 21, 2007
Secretary of State

Entity Name: DS GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

30 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

30 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 52-2439314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 - 71ST STREET
MIAMI BEACH, FL 33141 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 () Delete
Name: SCHECHTER, DANNY
Address: 123 ST GEORGE ST. #2
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BEN ISRAEL, ALON
Address: 30 ST GEORGE ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANNY SCHECHTER

MGRM

07/21/2007

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