

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008455

Entity Name: DS GLOBAL INVESTMENTS, LLC

FILED
Jan 16, 2008
Secretary of State

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:

ALON, BEN ISRAEL
30 ST GEORGE ST.
SAINT AUGUSTINE, FL 32084 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: ALON BEN ISRAEL

01/16/2008

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

ADDITIONS/CHANGES:

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

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

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: ALON BEN ISRAEL

MGRM

01/16/2008

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