

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046639

Entity Name: DSI AT GALLERIA, LLC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET, SUITE #201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET, SUITE #201
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD, 43RD FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHMUL, BEN
Address: 1825 MAIN STREET, SUITE # 201
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEN SHMUL

MGR

08/10/2005

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