

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046639

Entity Name: DSI AT GALLERIA, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2800 WESTON RD. SUITE 202
WESTON, FL 33331

New Principal Place of Business:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

Current Mailing Address:

2800 WESTON RD. SUITE 202
WESTON, FL 33331

New Mailing Address:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD, 43RD FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: DSI GROUP, LLC,
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DSI GROUP, LLC,
Address: 1825 MAIN STREET, SUITE 235
City-St-Zip: WESTON, FL 33326

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: BEN SHMUL

P

02/22/2009

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