

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046639

Entity Name: DSI AT GALLERIA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOBLMEIER, MINA
1825 MAIN STREET
SUITE 235
WESTON, FL 33326 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: DOBLMEIER MINA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BEN SHMUL

D

04/26/2010

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