

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046639

Entity Name: DSI AT GALLERIA, LLC

FILED
Apr 29, 2011
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:

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

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04/29/2011

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