2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L05000004622

Entity Name: DS VENTURES, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169

FEI Number: 20-2611499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: JONATHAN D. BELOFF 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WERNER, MICHAEL B
Address: 1111 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WERNER, MICHAEL B
Address: 3960 HOWARD HUGHES PARKWAY SUITE 700
City-St-Zip: LAS VEGAS, NV 89169

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: MICHAEL B. WERNER MGRM 04/28/2009

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