

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005288

Entity Name: DBS INVESTMENTS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3410 FOXCROFT ROAD
SUITE 105
MIRAMAR, FL 33025 US

Current Mailing Address:

3410 FOXCROFT ROAD
SUITE 105
MIRAMAR, FL 33025 US

New Principal Place of Business:

2114 NORTH FLAMINGO ROAD
127
PEMBROK PINES, FL 33028 US

New Mailing Address:

2114 NORTH FLAMINGO ROAD
127
PEMBROK PINES, FL 33028 US

FEI Number: 56-2500017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOHN P
3410 FOXCROFT ROAD
SUITE 105
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JOSEPH, JOHN P
2114 NORTH FLAMINGO ROAD
127
PEMBROK PINES, FL 33028 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: JOHN P JOSEPH

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, JOHN P
Address: 3410 FOXCROFT ROAD, SUITE 105
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC () Delete
Name: JOCELYN, JUDIVE
Address: 3410 FOXCROFT ROAD, SUITE 105
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, JOHN P
Address: 2114 NORTH FLAMINGO ROAD # 127
City-St-Zip: PEMBROK PINES, FL 33028 US

Title: SEC (X) Change () Addition
Name: JOCELYN, JUDIVE
Address: 2114 NORTH FLAMINGO ROAD # 127
City-St-Zip: PEMBROK PINES, FL 33028 US

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: JOHN JOSEPH

MGRM

04/01/2009

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