

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027792

FILED
Sep 03, 2009
Secretary of State

Entity Name: DBS FLORIDA, LLC

Current Principal Place of Business:

131 WEST THIRD STREET
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

131 WEST THIRD STREET
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 20-2992260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 N.E. 29 AVENUE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RUSSO, MARK E ESQ
18851 N.E. 29 AVENUE, STE. 900
AVENTURA, FL 33180 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: MARK E. RUSSO, ESQ

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSUSAN, DANNY
Address: 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: BENSUSAN, LILLIE
Address: 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY BENSUSAN

MGRM

09/03/2009

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