

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027792

FILED
Mar 26, 2010
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 ()

Name and Address of Current Registered Agent:

RUSSO, MARK E ESQ
18851 N.E. 29 AVENUE, STE. 900
AVENTURA, FL 33180 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: MGRM
Name: BENSUSAN, DANNY
Address: 131 WEST THIRD STREET
City-St-Zip: NEW YORK, NY 10012

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

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: DANNY BENSUSAN

MGRM

03/26/2010

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