2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027792

Entity Name: DBS FLORIDA, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 WEST THIRD STREET NEW YORK, NY 10012

Current Mailing Address: New Mailing Address:

131 WEST THIRD STREET NEW YORK, NY 10012

FEI Number: 20-2992260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DANNY BENSUSAN MGMR 02/09/2012