

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039757

FILED
Jan 23, 2010
Secretary of State

Entity Name: D & S MANAGEMENT GROUP, LLC

Current Principal Place of Business:

21723 FALL RIVER DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21723 FALL RIVER DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2726252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN
21723 FALL RIVER DR
BOCA RATON, FL 33428 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: FEFFER, DAVID A
Address: 20423 STATE RD. 7, #260
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: MILLER, STEVEN
Address: 21723 FALL RIVER DR.
City-St-Zip: BOCA RATON, FL 33428

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: STEVEN MILLER

MGRM

01/23/2010

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