

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091075

Entity Name: DHSS LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-3593720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-DAVID, RANI
16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BEN-DAVID, RAN
16840 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 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: RAN BEN-DAVID

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN-DAVID, RANI
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: COHEN, TAMIR
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN-DAVID, RAN
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RAN BEN-DAVID

MGRM

03/06/2009

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