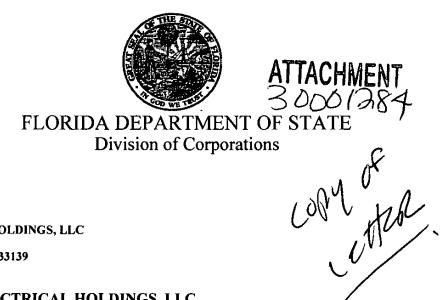
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # L05000095104 01-20-2006 90052 035 ****50.00 1. Entity Name DS ELECTRICAL HOLDINGS, LLC Principal Place of Business Malling Address 1688 MERIDIAN AVENUE, SUITE 902 PO BOX 398870 20001284 MIAMI BEACH, FL 33139 MIAM) BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Cha-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 36-4581480 Not Applicable Country ZΙρ Country \$5.00 Additional 5. Certificate of Status Desired 7... Harne and Address of New Registered Agent -6., Name and Address of Current Registered Agent. GORSON, MATTHEW B Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE 24TH FLOOR MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Byrature, speed or pre Filing Pee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES D, Managing Member Thomas Doly TITLE TITLE Addition ☐ Delete ☐ Chance NAME: MALE 902 STREET ADDRESS STREET ADDRESS 588 Meridian CIY-SI-2P 33/39 CIY-SI-ZP TILE Delete 1111 6 Change Addition NAME STREET ADDRESS STREET ADDRESS OTTY-ST-20* 211Y-51-2P TITLE Octen TILLE Change | ☐ Addition NU. NAME STREET ADDRESS STREET ADDRESS 01Y-\$1-2P CITY-57-ZP O Dates TITLE TILE ☐ Addition KALF NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZP TITLE TITS F Celete ☐ Charge ☐ Addition NAE MAE STREET ADDRESS STREET ADDRESS CE-12-41D DIY-81-2P TITLE ☐ Deleze TELLE Change C Addition WWE NAE STREET ADDRESS STREET ADDRESS CTIY-ST-ZP CUY-SI-7P 11. I hereby certify that the information supplied with this taling does not studily for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and to grave and true my algoature 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 property or trustee employed to product this report as required by Chapter 808, Florida Statutes.

FILED Feb 27, 2006 8:00 am



January 27, 2006

DS ELECTRICAL HOLDINGS, LLC PO BOX 398870 MIAMI BEACH, FL 33139

Subject: DS ELECTRICAL HOLDINGS, LLC

Reference Number:

L05000095104

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION