

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095104

Entity Name: DS ELECTRICAL HOLDINGS, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE, SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398870
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 398870
MIAMI BEACH, FL 33239

FEI Number: 36-4581480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVENUE 24TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: DOLY, THOMAS
Address: 1688 MERIDIAN AVE., SUITE 902
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALY, THOMAS
Address: 1688 MERIDIAN AVE., SUITE 902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: MORIARTY, JOHN
Address: 1942 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTINA CUERVO

VP

04/11/2008

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