2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095104

Entity Name: DS ELECTRICAL HOLDINGS, LLC

FILED Apr 26, 2010 Secretary of State

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

1946 TYLER STREET 2800 BISCAYNE BLVD #1010 HOLLYWOOD, FL 33020

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PO BOX 398870 2800 BISCAYNE BLVD #1010

MIAMI BEACH, FL 33239 MIAMI, FL 33137

FEI Number: 36-4581480 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:

GORSON, MATTHEW B CUERVO, CHRISTINA M 2800 BISĆAYNE BLVD #1010 1221 BRICKELL AVENUE 24TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33137

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.

04/26/2010 SIGNATURE: CHRISTINA

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DALY, THOMAS Name:

Address: 2800 BISCAYNE BLVD SUITE 1010

City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: MORIARTY, JOHN Address: 1942 TYLER STREET City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS DALY **MGRM** 04/26/2010