

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008786

Entity Name: DS PROPERTIES, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

11716 ROCK LAKE TER
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

7900 GLADES RD.
SUITE 250
BOCA RATON, FL 33434 US

Current Mailing Address:

11716 ROCK LAKE TER
BOYNTON BEACH, FL 33473 US

New Mailing Address:

7900 GLADES RD.
SUITE 250
BOCA RATON, FL 33434 US

FEI Number: 14-1989719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN-SABAN, DALIT
11716 ROCK LAKE TER
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

GOREN-SABAN, DALIT
7900 GLADES RD.
SUITE 250
BOCA RATON, FL 33434 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: DALIT GOREN-SABAN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOREN-SABAN, DALIT
Address: 7900 GLADES RD. SUITE 250
City-St-Zip: BOCA RATON, FL 33434 US

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: DALIT GOREN-SABAN

MGRM

04/17/2012

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