

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060041

Entity Name: DS CAROLINA, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

5201 S. WESTSHORE BLVD.
C/O DSE, INC.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5201 S. WESTSHORE BLVD.
C/O DSE, INC.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-0343397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHIN, SUE
5201 S. WESTSHORE BLVD
TAMPA, FL 33611 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: SUE SHIN

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIN, DAE Y
Address: 5201 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: DAE Y. SHIN

MGR

02/21/2012

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