

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084165

Entity Name: DS BRANDS, LLC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

3313 NW 37 STREET
MIAMI, FL 33142

New Principal Place of Business:

2775 NW 3RD AVENUE
MIAMI, FL 33127

Current Mailing Address:

3313 NW 37 STREET
MIAMI, FL 33142

New Mailing Address:

280 SW 20 ROAD #906
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONEM, HUSAM
3313 NW 37 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MONEM, HUSAM
2775 NW 3RD AVENUE
MIAMI, FL 33127 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: HUSAM MONEM

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONEM, HUSAM
Address: 3313 NW 37 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONEM, HUSAM
Address: 280 SW 20 ROAD #906
City-St-Zip: MIAMI, FL 33129

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: HUSAM MONEM

MGR

07/29/2009

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