

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090308

Entity Name: DSI GROUP, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHMUL, BEN
Address: 2800 WESTON ROAD SUITE 202
City-St-Zip: WESTON, FL 33331

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: BEN SHMUL

MGR

08/29/2008

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