

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: D&S MIAMI INVESTMENTS, LLC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3381984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGRM
Name: HADJEDJ, STEPHANE
Address: 1800 N. BAYSHORE DRIVE, SUITE 3014
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: HADJEDJ, DANY
Address: 800 N. BAYSHORE DRIVE, SUITE 3014
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: PARDO, ROGER
Address: 5700 COLLINS AVENUE APT 11B
City-St-Zip: MIAMI BEACH, FL 33140 DA

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: ROGER PARDO

MGR

02/02/2011

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