

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000088631

**FILED**  
**Mar 30, 2012**  
**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

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

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

03/30/2012

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