2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105275

Entity Name: DS MEDIA, L.L.C.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 MAJORCA AVENUE #305 404 ZAMORA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

300 MAJORCA AVENUE #305 404 ZAMORA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 26-3744885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENRIQUEZ, HIRAM
300 MAJORCA AVENUE #305
CORAL GABLES, FL 33134 US
ENRIQUEZ, HIRAM
404 ZAMORA AVENUE
CORAL GABLES, FL 33134 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: 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ENRIQUEZ, HIRAM

 Address:
 404 ZAMORA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

 Title:
 MGRM

 Name:
 TORRES, MARI L

 Address:
 404 ZAMORA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: HIRAM ENRIQUEZ MGR 02/22/2012