2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032746

Entity Name: DSGI LLC

FILED Jan 22, 2010 Secretary of State

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

13501 SW 128TH ST 2332 GALIANO STREET SUITE 101 2ND FLOOR

MIAMI, FL 33186 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

13501 SW 128TH ST 881 OCEAN DR

SUITE 101 APT E21
MIAMI, FL 33186 KEY BISCAYNE, FL 33149

FEI Number: 26-4599283 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:

CALVO, WALTER I CALVO, WALTER I 13501 SW 128TH ST 881 OCEAN DR SUITE 101 APT E21

MIAMI, FL 33186 US KEY BISCAYNE, FL 33149 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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALVO, WALTER I

Address: 2332 GALIANO STREET 2ND FLOOR

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: CARIATI, NESTOR D Address: 881 OCEAN DR

City-St-Zip: KEY BISCAYNE, FL 33149

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: WALTER IGNACIO CALVO MR 01/22/2010