

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032746

Entity Name: DSGI LLC

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

881 OCEAN DR  
APT E21  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

55 OCEAN LANE DR  
APT 2031  
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:**

CALVO, WALTER I  
881 OCEAN DR  
APT E21  
KEY BISCAYNE, FL 33149 US

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

CALVO, WALTER I  
55 OCEAN LANE DR  
APT 2031  
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:

02/22/2011

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: 55 OCEAN LANE 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 Statutes.

SIGNATURE: WALTER IGNACIO CALVO

MR

02/22/2011

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