

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032746

FILED
Apr 16, 2012
Secretary of State

Entity Name: DSGI LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

55 OCEAN LANE DR
APT 2031
KEY BISCAYNE, FL 33149

New Mailing Address:

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
55 OCEAN LANE DR
APT 2031
KEY BISCAYNE, FL 33149 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: 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

04/16/2012

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