## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069111

Entity Name: DS HOLDCO LLC

FILED Mar 28, 2011 Secretary of State

Date

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

7274 FISHER ISLAND DR FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

US

7274 FISHER ISLAND DR FISHER ISLAND, FL 33109 US

FEI Number: 90-0503883 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:

DESAI, BHARAT N 7274 FISHER ISLAND DR FISHER ISLAND, FL 33109 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 DESAI, BHARAT

 Address:
 7274 FISHER ISLAND DR

 City-St-Zip:
 FISHER ISLAND, FL 33109 US

Title: MGRM Name: SETHI, NEERJA

Address: 7274 FISHER ISLAND DR City-St-Zip: FISHER ISLAND, FL 33109 US

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: BHARAT DESAI MGRM 03/28/2011