

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069111

Entity Name: DS HOLDCO LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

7274 FISHER ISLAND DR
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

7274 FISHER ISLAND DR
MIAMI BEACH, FL 33109 US

Current Mailing Address:

7274 FISHER ISLAND DR
FISHER ISLAND, FL 33109 US

New Mailing Address:

7274 FISHER ISLAND DR
MIAMI BEACH, 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:

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

Name and Address of New Registered Agent:

DESAI, BHARAT N
7274 FISHER ISLAND DR
MIAMI BEACH, 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: BHARAT DESAI

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESAI, BHARAT
Address: 7274 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109 US

Title: MGRM
Name: SETHI, NEERJA
Address: 7274 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, 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 Statutes.

SIGNATURE: BHARAT DESAI

MGRM

02/07/2012

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