

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000082049

Entity Name: DS 1 INVESTMENTS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1472 MEADOWBROOK RD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1472 MEADOWBROOK RD NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-2237086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, STEPHANIE A
1472 MEADOWBROOK
PALM BAY,, FL 32905 US

Name and Address of New Registered Agent:

JAGO, DONOVAN
1472 MEADOWBROOK
PALM BAY,, FL 32905 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: DONOVAN JAGO

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAGO, DONOVAN
Address: 1472 MEADOWBROOK RD NE
City-St-Zip: PALM BAY, FL 32905 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: DONOVAN JAGO

MGRM

03/11/2011

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