

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036426

Entity Name: DS INTERNATIONAL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5068 N. LA SEDONA CIR.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5068 N. LA SEDONA CIR.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-2359102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

D'AMICO, DAVID
5068 N. LA SEDONA CIR.
DELRAY BEACH, FL 33484 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: DAVID D'AMICO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, MATTHEW T
Address: 324 RIVER EDGE RD
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: D'AMICO, MONIKA
Address: 5068 N. LA SEDONA CIR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: SHAW, KATE M
Address: 324 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: D'AMICO, DAVID A
Address: 5068 N. LA SEDONA CIR.
City-St-Zip: DELRAY BEACH, FL 33484

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: KATE M. SHAW

M

04/29/2011

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