

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043006

FILED
Jan 10, 2012
Secretary of State

Entity Name: DS FLORIDA INVESTMENTS LLC

Current Principal Place of Business:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-2412232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: MGR
Name: MAMANE, EDMON
Address: 5793 CAPE HARBOUR DRIVE APT. #518
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MRGM
Name: FLAMM, SHACHAR M
Address: FRIDLAND 4 S'T
City-St-Zip: TEL-AVIV , ISRAEL, TL 69352 IL

Title: MGRM
Name: FLAMM, DAFNA
Address: FRIDLAND 4 S'T
City-St-Zip: TEL-AVIV , ISRAEL, TL 69352 IL

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: FLAMM SHACHAR

MRGM

01/10/2012

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