

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043224

FILED
Apr 26, 2011
Secretary of State

Entity Name: DSS CAPITAL, LLC

Current Principal Place of Business:

4290 S. HWY 27
SUITE 201
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

4290 S. HWY 27
SUITE 201
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-3045506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH B. WHEELER, LL.M. TAX, P.A.
1155 LOUISIANA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: SANTANA, DAVIAN S
Address: 4290 S. HWY. 27, SUITE 201
City-St-Zip: CLERMONT, FL 34711 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: DAVIAN S. SANTANA

MGR

04/26/2011

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