2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067182

Entity Name: DTS2 REALTY LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 NORTH OCEAN DRIVE #403 C/O DANIEL SALVATORE SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

PO BOX 3010 72 LADDINS ROCK ROAD TEQUESTA, FL 33469 US OLD GREENWICH, CT 06870 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIOFFI, JAMES A 250 TEQUESTA DRIVE #200 TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALVATORE, DANIEL

 Address:
 3800 N OCEAN DRIVE #403

 City-St-Zip:
 SINGER ISLAND, FL 33404 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 Statues.

SIGNATURE: DANIEL SALVATORE MGR 04/25/2011