

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095601

FILED
Apr 30, 2011
Secretary of State

Entity Name: DS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

2838 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 811261
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 27-3416698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, JORDANA
2838 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 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: CEO
Name: HIMES, JORDANA E
Address: 2838 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: JORDANA HIMES

CEO

04/30/2011

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