

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043703

FILED
Feb 24, 2012
Secretary of State

Entity Name: DRS CAPITAL HOLDINGS LLC

Current Principal Place of Business:

5718 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1110 BRICKELL AVENUE, 7TH FLOOR
ATTN: ALAN LEVINE
MIAMI, FL 33131

Current Mailing Address:

5718 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1110 BRICKELL AVENUE, 7TH FLOOR
ATTN: ALAN LEVINE
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
200 S. BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 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: ALAN LEVINE

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRS MANAGEMENT INC.
Address: 5718 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: DRS MANAGEMENT

MGR

02/24/2012

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