

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118292

FILED
Apr 24, 2012
Secretary of State

Entity Name: DS ENTERPRISES FLORIDA DIVISION, LLC.

Current Principal Place of Business:

2464 BAY CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2464 BAY CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-2988750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVONE, JOSEPH T JR.
621 NORTHLAKE BLVD
5
NORTH PALM BEACH, FL 33408 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: MGRM
Name: ST. PETER, DAVID P
Address: 2464 BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DAVID ST PETER

PRES

04/24/2012

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