2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000940

Entity Name: DGS INVESTMENTS, LLC

FILED Jan 08, 2010 Secretary of State

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

4407 VINELAND ROAD SUITE D9 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

10126 BRANDON CIRCLE ORLANDO, FL 32836

FEI Number: 59-3519684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMA, GERHARD 4407 VINELAND ROAD SUITE D9 ORLANDO, FL 32811 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIMA, GERHARD Address: 10126 BRANDON CIR. City-St-Zip: ORLANDO, FL 32836

 Title:
 MGRM

 Name:
 SIMA, SHAUN

 Address:
 10126 BRANDON CIR.

 City-St-Zip:
 ORLANDO, FL 32836

 Title:
 MGRM

 Name:
 SIMA, DIANNE

 Address:
 10126 BRANDON CIR.

 City-St-Zip:
 ORLANDO, FL 32836

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: GERHARD SIMA MGRM 01/08/2010