

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007209

Entity Name: DHS SYSTEMS LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

33 KINGS HWY
ORANGEBURG, NY 109621802

New Principal Place of Business:

Current Mailing Address:

33 KINGS HWY
ORANGEBURG, NY 109621802

New Mailing Address:

FEI Number: 13-3862638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JEFF
5810 A HWY 189N
BAKER, FL 32531 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: PRUSMACK, A JON
Address: 33 KINGS HWY
City-St-Zip: ORANGEBURG, NY 109621802

Title: MGRM
Name: MARRONE, SAMUEL
Address: 33 KINGS HWY
City-St-Zip: ORANGEBURG, NY 109621802

Title: MGRM
Name: FINELLI, FRANCIS
Address: 1001 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 200042505

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: TONY PAPAleo

CAM

01/10/2011

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