

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007209

Entity Name: DHS SYSTEMS LLC

FILED
Jan 05, 2012
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:

JACKSON, JEFF
348 MEDCREST DRIVE
CRESTVIEW, FL 32536 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:

01/05/2012

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: A. JON PRUSMACK

MGRM

01/05/2012

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