

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003847

FILED
Apr 18, 2012
Secretary of State

Entity Name: DAL HOLDING COMPANY - DS, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND SUITE A-150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND SUITE A-150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0962596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, STEPHEN J
950 SOUTH PINE ISLAND SUITE A-150
PLANTATION, FL 33324 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: DAL GROUP, LLC
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: PRES
Name: BERNSTEIN, STEPHEN J
Address: 950 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: STEPHEN J BERNSTEIN

PRES

04/18/2012

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