2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030138

Entity Name: D & W PROPERTIES, LLC

Current Principal Place of Business:

150 BISCAY DRIVE BAL HARBOR, FL 33102

Current Mailing Address:

DEPT. PTY 1400 POST OFFICE BOX 025207 MIAMI, FL 33102

FEI Number: 20-0160183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2015

Secretary of State

CC9755121557

Authorized Person(s) Detail:

Title MGR

Name KARDONSKI, HENRY DMR.

Address DEPT PTY 1400, P. O. BOX 025207

City-State-Zip: MIAMI FL 33102

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY KARDONSKI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/27/2015