2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066189

Entity Name: D & A STORES LLC

FILED Nov 08, 2011 Secretary of State

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

11318 NW 74 TERRACE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11318 NW 74 TERRACE 6342 NW 99TH AV MIAMI, FL 33178 US DORAL, FL 33178 US

FEI Number: 20-1593078 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:

MENDEZ, MARIA A
11318 NW 74 TERRACE
MIAMI, FL 33178 US

DANIEL, PITA
11318 NW 74 TERRACE
MIAMI, FL 33178 US

MIAMI, FL 33178 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: DANIEL PITA 11/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANIEL, PITA

Address: 11318 NORTHWEST 74 TERRACE

City-St-Zip: MIAMI, FL 33178

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: DANIEL PITA MGM 11/08/2011