2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101315

FILED Feb 10, 2012 Secretary of State

Date

Entity Name: DEWI COLLECTION LIMITED LIABILITY COMPANY

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

1519 NORTH DIXIE HWY

UNIT #366

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2241

PALM BEACH, FL 33480 US

FEI Number: 20-3667366 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:

MCCONNELL, TRUDY M MS. 702 N. FEDERAL HIGHWAY APT A-6 LAKE WORTH,, FL 33460 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MCCONNELL, TRUDY M

Address: 702 NORTH FEDERAL HIGHWAY. APT A-6

City-St-Zip: LAKE WORTH, FL 33460 US

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: TRUDY MCCONNELL PRES 02/10/2012