

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084807

FILED
Mar 15, 2011
Secretary of State

Entity Name: DK HARDWARE SUPPLY LLC

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
STE 264
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
STE 264
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-3302455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, FISHMAN
1835 E. HALLANDALE BCH BLVD
STE 264
HALLANDALE, FL 33009 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: EDWARD, FISHMAN
Address: 1835 E. HALLANDALE BCH BLVD, STE 264
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: GOLDMAN, ARTEM
Address: 1835 E HALLANDALE BCH BLVD, STE 264
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EDWARD FISHMAN

VP

03/15/2011

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