

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037072

FILED
Mar 28, 2011
Secretary of State

Entity Name: DARVILLE'S WHOLESAL, LLC

Current Principal Place of Business:

1021 SW 85 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1782 SW 82ND AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1021 SW 85 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1782 SW 82ND AVENUE
DORAL, FL 33126 US

FEI Number: 26-4727203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILEY, MARVA L
11601 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

WILEY, MARVA L
1100 NE 163RD STREET
SUITE 100
MIAMI, FL 33162 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: MARVA L WILEY

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARVILLE, CARL V
Address: 1021 SW 85TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR
Name: RODLAND, MARIO A
Address: 1021 SW 85TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: SCY
Name: STUART, INGRID
Address: 1021 SW 85 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARVA WILEY

RA

03/28/2011

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