

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037072

FILED
May 01, 2012
Secretary of State

Entity Name: DARVILLE'S WHOLESAL, LLC

Current Principal Place of Business:

1782 SW 82ND AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1782 SW 82ND AVENUE
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-4727203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SEC

05/01/2012

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