

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047688

Entity Name: DYLAN'S MILLSHOP, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

12325 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12325 S.W. 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0192991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDSTEIN, LEE
12325 SW 132ND CT
MIAMI, FL 33186 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: LG

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTIEN, LEE
Address: 12325 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GOLDSTEIN, LISA
Address: 12325 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

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: LEE GOLDSTEIN

MGRM

02/17/2012

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