2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068117

Entity Name: DWS CLOTHING TOO, LLC

FILED Feb 07, 2012 Secretary of State

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

6006 S.W. 18TH STREET, #B6 501 E CAMINO REAL BOCA RATON, FL 33433 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

450 SE 5TH AVE 1201N BOCA RATON, FL 33432

FEI Number: 26-0621915 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:

SCHWARTZ, MAXINE 450 SE 5TH AVE 1201N BOCA RATON, FL 33432 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHWARTZ, MAXINE

 Address:
 450 SE 5TH AVE 1201N

 City-St-Zip:
 BOCA RATON, FL 33432

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: MAXINE SCHWARTZ MGR 02/07/2012