

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087809

FILED
Jan 12, 2011
Secretary of State

Entity Name: DPF STORE, LLC

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
STE. 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
STE. 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0905732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BRETT R
6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 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: GS TWO, LLC
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: WALTON, KEVIN
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL GOLD

CEO

01/12/2011

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