

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064287

Entity Name: DW RETAIL HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1201 US HIGHWAY ONE
SUITE 22
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2890 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURRY, DOUGLAS W
2890 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: MCCURRY, DOUGLAS W
Address: 2890 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR
Name: MCCURRY, KARLA J
Address: 2890 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: DOUGLAS MCCURRY

MGR

04/30/2012

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