2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005642

Entity Name: DPLP PROCUREMENT L.L.C.

FILED Mar 30, 2012 Secretary of State

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

WESTIN DIPLOMAT 3555 S OCEAN DR HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

WESTIN DIPLOMAT 3544 S OCEAN DR HOLLYWOOD, FL 33019

FEI Number: 65-0967957 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:

PALMAR, JOE CORPORATION SERVICE COMPANY 3544 SOUTH OCEAN DRIVE 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PHILIP WILKES 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRANDELL, CHAD
Address: 548 CABOT STREET
City-St-Zip: BEVERLY, MA 01915

 Title:
 MGRM

 Name:
 WILSON, KEN

 Address:
 548 CABOT STREET

 City-St-Zip:
 BEVERLY, MA 01915

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: PHILIP WILKES ACCT 03/30/2012