2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000281

Entity Name: DAVID SUTHERLAND SHOWROOMS--DANIA, LLC

FILED Mar 21, 2012 Secretary of State

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

1025 N. STEMMONS FREEWAY, STE. 340 DALLAS, TX 75207

Current Mailing Address: New Mailing Address:

140 REGAL ROW DALLAS, TX 75247

FEI Number: 86-1138095 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SUTHERLAND, DAVID

Address: 1025 N. STEMMONS FREEWAY, STE. 340

City-St-Zip: DALLAS, TX 75207

Title: MGR

Name: SUTHERLAND, ANN

Address: 1025 N. STEMMONS FREEWAY, STE. 340

City-St-Zip: DALLAS, TX 75207

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: DAVID SUTHERLAND MGR 03/21/2012