

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003650

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** HD SUPPLY DISTRIBUTION SERVICES, LLC

**Current Principal Place of Business:**

3100 CUMBERAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 CUMBERAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

**New Mailing Address:**

**FEI Number:** 20-2860740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** MGR  
**Name:** HD SUPPLY GP & MANAGEMENT, INC.  
**Address:** 3100 CUMBERAND BOULEVARD  
**City-St-Zip:** ATLANTA, GA 30339 US

**Title:** MGRM  
**Name:** HD SUPPLY HOLDINGS, LLC  
**Address:** 3100 CUMBERAND BOULEVARD  
**City-St-Zip:** ATLANTA, GA 30339 US

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGR

04/27/2011

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