

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003650

FILED
May 01, 2012
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, SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: MGRM
Name: HD SUPPLY HOLDINGS, LLC
Address: 3100 CUMBERAND BOULEVARD, SUITE 1700
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: RICARDO NUNEZ, V/S OF MGR

MGR

05/01/2012

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