

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001941

Entity Name: D2 ARCHITECTURE, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2001 N LAMAR STEET STE 450
DALLAS, TX 75202

New Principal Place of Business:

2001 N LAMAR STREET STE 450
DALLAS, TX 75202

Current Mailing Address:

2001 N LAMAR STEET STE 450
DALLAS, TX 75202

New Mailing Address:

2001 N LAMAR STREET STE 450
DALLAS, TX 75202

FEI Number: 27-1003708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DILLARD, DAVID A
Address: 2001 N LAMAR STREET STE 450
City-St-Zip: DALLAS, TX 75202

Title: P
Name: DILLARD, DAVID A
Address: 2001 N LAMAR STREET STE 450
City-St-Zip: DALLAS, TX 75202

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: DAVID A DILLARD

PRES

01/13/2012

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