

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082338

Entity Name: DP DISTRIBUTION, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

9601 NW 112TH AVENUE
MIAMI, FL 321756

New Principal Place of Business:

9601 NW 112TH AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

9601 NW 112TH AVENUE
MIAMI, FL 321756

New Mailing Address:

9601 NW 112TH AVENUE
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEBOOK, ROBERT A
9601 NW 112TH AVENUE
MIAMI, FL 321756 US

Name and Address of New Registered Agent:

WHITEBOOK, ROBERT A
9601 NW 112TH AVENUE
MIAMI, FL 33178 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITEBOOK, ROBERT A
Address: 9601 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 321756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEBOOK, ROBERT A
Address: 9601 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT A. WHITEBOOK

PRES

01/05/2008

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