

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008951

FILED
Jul 20, 2004
Secretary of State

Entity Name: A&R WHOLESALE DISTRIBUTORS, LLC

Current Principal Place of Business:

5970 S.W. 18TH STREET, SUITE 124
BOCA RATON, FL 33433

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
#25
COCONUT CREEK, FL 33073

Current Mailing Address:

5970 S.W. 18TH STREET, SUITE 124
BOCA RATON, FL 33433

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
#25
COCONUT CREEK, FL 33073

FEI Number: 59-3770670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DRIVE, SUITE 305
FREEMAN, BUTTERMAN, HABER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINSON & LICHTMAN, LLP
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: JOHATHAN LICHTMAN, PA

07/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEIDICH, ANDRE
Address: 4811 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRE NEIDICH

MGR

07/20/2004

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