

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074180

Entity Name: LHW DISTRIBUTION, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1736414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUAH, MAURICE
1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUAH, MAURICE
Address: 1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: COHEN, WALTER
Address: 1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICE RUAH

MGR

06/22/2009

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