2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2014
Secretary of State
CC9230864718

DOCUMENT# L12000111577

Entity Name: 1 PLUS 3 DISTRIBUTORS, LLC

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
426
MIRAMAR, FL 33027

Current Mailing Address:

14359 MIRAMAR PARKWAY
426
MIRAMAR, FL 33027

FEI Number: 46-1017403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMG & ASSOCIATES, CORP
14359 MIRAMAR PARKWAY
426
MIRAMAR, FL 33027 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: REA MARTINEZ 04/15/2014

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR
Name	URGILES, MARIO
Address	14359 MIRAMAR PARKWAY 426
City-State-Zip:	MIRAMAR FL 33027

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO URGILES MANAGER 04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date