

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002458

Entity Name: S.T.I. DISTRIBUTORS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3165 N.E. 207TH TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3165 N.E. 207TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1078202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRI, LEA SALAMA
888 SOUTHEAST THIRD AVE.
SUITE 400
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGRM () Delete
Name: AKININ, DAVID FRANCO
Address: 3165 N.E. 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, DAVID
Address: 3165 N.E. 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: DAVID FRANCO

MGRM

04/29/2005

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