

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005082

FILED
Jan 05, 2011
Secretary of State

Entity Name: U S 1 DISTRIBUTION CENTER, L.L.C.

Current Principal Place of Business:

300 EAST STATE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

300 EAST STATE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3712740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQUIRE
DUSS, KENNEY, SAFER, HAMPTON & JOOS
4348 SOUTHPOINT BLVD., STE. 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

EASTON, SAMUEL M
300 E. STATE STREET
SUITE G
JACKSONVILLE, FL 32202 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: SAMUEL EASTON

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EASTON, SAMUEL M
Address: 300 E. STATE ST.
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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: SAMUEL M EASTON

MGR

01/05/2011

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