## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023868

Entity Name: DISTRIBUTION CONCEPTS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 NW 84TH AVE 1608 NW 84 AVE 100 MIAMI, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1850 NW 84TH AVE 1608 NW 84 AVE 100 MIAMI, FL 33126

FEI Number: 14-1848845 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VILLOLDO, RAFAEL
 VILLOLDO, RAFAEL

 1850 NW 84TH AVE
 1608 NW 84 AVE

 100
 MIAMI, FL 33126 US

VILLOLDO, RAFAEL
1608 NW 84 AVE
MIAMI, FL 33126 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 GARCIA, RENE
 Name:
 GARCIA, RENE

 Address:
 1850 NW 84TH AVE
 Address:
 1608 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

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: RENE GARCIA MGR 04/30/2008