2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008951

City-St-Zip:

BOCA RATON, FL 33433

Entity Name: A&R WHOLESALE DISTRIBUTORS, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O LAMONT NEIMAN INTERIAN & BELLET, P.A. 2 S. BISCAYNE BLVD., STE. 3550 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** C/O LAMONT NEIMAN INTERIAN & BELLET, P.A. 2 S. BISCAYNE BLVD., STE. 3550 MIAMI, FL 33131 FEI Number: 59-3770670 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: LAMONT NEIMAN INTERIAN & BELLET, P.A. 2 S. BISCAYNE BLVD., STE. 3550 MIAMI, FL 33131 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NEIDICH, REBECCA S Name: Name: Address: 23415 DRAYTON DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NEIDICH, ANDRE J Name: Address: 23415 DRAYTON DRIVE 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: ANDRE NEIDICH MGR 04/21/2009