2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038405

Entity Name: PDS DISTRIBUTORS, LLC

FILED Jan 20, 2005 Secretary of State

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

2761 NW 82 AVE. MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2761 NW 82 AVE. MIAMI, FL 33122

FEI Number: 81-0636691 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:

MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVE., 2ND FLOOR CORAL GABLES, FL 33134 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 ANGELA MACHADO, LUZ
 Name:

 Address:
 2761 NW 82 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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: LUZ ANGELA MACHADO MGR 01/20/2005