

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042141

Entity Name: S & P DISTRIBUTION, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13435 SW 128TH STREET,
SUITE 105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13435 SW 128TH STREET,
SUITE 105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 54-2124629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERDOMO, WILLIAM
13435 SW 128TH STREET, SUITE 105
MIAMI, FL 33186 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/MANAGERS:

Title: MGRM () Delete
Name: PERDOMO, WILLIAM
Address: 6660 LAFAYETTE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: SERRATORE, FRANK
Address: 14871 S.W. 157 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: TORRES, LUISA A
Address: 9392 S.W. 21 STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SERRATORE

MGR

05/01/2006

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