2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036821

Entity Name: MACHO DISTRIBUTION CENTER, LLC

FILED Jan 04, 2011 Secretary of State

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

10055 102ND TERRACE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

 10045 102ND TERRACE
 10055 102ND TERRACE

 SEBASTIAN, FL 32958
 SEBASTIAN, FL 32958

FEI Number: 65-0840768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARKER, CLIVE 10045 102ND TERRACE SEBASTIAN, FL 32958 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:

Title: MGR

 Name:
 SHADAB, AMIR K

 Address:
 10045 102ND TERRACE

 City-St-Zip:
 SEBASTIAN, FL 32958

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 Statues.

SIGNATURE: CLIVE R PARKER CFO 01/04/2011