

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048892

FILED
Apr 27, 2006
Secretary of State

Entity Name: NATIONWIDE EXCLUSIVE DISTRIBUTION L.L.C.

Current Principal Place of Business:

105 ASHLAND PLACE #3A
BROOKLYN, NY 11201 US

New Principal Place of Business:

6040 NORTH WATERWAY DR.
MIAMI, FL 33155 US

Current Mailing Address:

105 ASHLAND PLACE #3A
BROOKLYN, NY 11201 US

New Mailing Address:

9733 WINDSOR WAY
FLORENCE, KY 41042 US

FEI Number: 73-1731379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE SUITE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEGRO, ALEXIS
Address: 6040 N. WATERWAY DR.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DUPUY, DONNA
Address: 9733 WINDSOR WAY
City-St-Zip: FLORENCE, NY 41042 US

ADDITIONS/CHANGES:

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: ALEXIS NEGRO

MGRM

04/27/2006

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