2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048892

FILED Jan 13, 2010 Secretary of State

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

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

6040 NORTH WATERWAY DR. MIAMI, FL 33155 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEGRO, ALEXIS
Address: 6040 N. WATERWAY DR.
City-St-Zip: MIAMI, FL 33155

 Title:
 MGRM

 Name:
 DUPUY, DONNA

 Address:
 9733 WINDSOR WAY

 City-St-Zip:
 FLORENCE, KY 41042 US

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: ALEXIS NEGRO MGRM 01/13/2010