

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048892

FILED
Jan 22, 2011
Secretary of State

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

Current Principal Place of Business:

6040 NORTH WATERWAY DR.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

9733 WINDSOR WAY
FLORENCE, KY 41042 US

New Mailing Address:

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 215
MIAMI, FL 33132 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
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 Statutes.

SIGNATURE: ALEXIS NEGRO

MGRM

01/22/2011

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