

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000074180

**FILED**  
**Jul 04, 2006**  
**Secretary of State****Entity Name:** LHW DISTRIBUTION, LLC**Current Principal Place of Business:**18260 COLLINS AVE  
SUNNY ISLES, FL 33160**New Principal Place of Business:****Current Mailing Address:**1995 EAST HALLANDALE BEACH BLVD., #200  
HALLANDALE, FL 33009**New Mailing Address:**18260 COLLINS AVE  
SUNNY ISLES, FL 33160**FEI Number:** 20-1736414**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: BENARROCH, ALBERTO  
Address: 1995 EAST HALLANDALE BEACH BLVD., #200  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: COHEN, WALTER  
Address: 1995 EAST HALLANDALE BEACH BLVD., #200  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Delete  
Name: BENARROCH, ALBERTO  
Address: 1995 EAST HALLANDALE BEACH BLVD., #200  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Delete  
Name: COHEN, WALTER  
Address: 1995 EAST HALLANDALE BEACH BLVD., #200  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENARROCH, ALBERTO  
Address: 18260 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: COHEN, WALTER  
Address: 18260 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160

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: ALBERTO BENARROCH

MGR

07/04/2006

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