

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044684

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNLIMITED DISTRIBUTION LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE
1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2788716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. MICHAEL BARRENECHE, PA
11440 N. KENDALL DRIVE
104
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

J. MICHAEL BARRENECHE, PA
1200 BRICKELL AVENUE
500
MIAMI, FL 33131 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: POWELL, ROBIN MR
Address: 1155 BRICKELL BAY DRIVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: POWELL, DEBORAH J MRS
Address: 1155 BRICKELL BAY DRIVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

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 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: DEBORAH POWELL

MRS

04/30/2009

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