

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044684

FILED
Jan 12, 2010
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
1200 BRICKELL AVENUE
500
MIAMI, FL 33131 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: PRES
Name: POWELL, ROBIN MR
Address: 1155 BRICKELL BAY DRIVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

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

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: ROBIN POWELL

PRES

01/12/2010

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