

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052929

FILED  
Jul 20, 2009  
Secretary of State

Entity Name: SELECTED BRANDS DISTRIBUTORS, LLC

**Current Principal Place of Business:**

5001 NORTHWEST 13TH AVENUE  
SUITE J, K & L  
DEERFIELD BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

5001 NORTHWEST 13TH AVENUE  
SUITE L  
DEERFIELD BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-2924558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SEIGEL, HAROLD  
5001 NORTHWEST 13TH AVENUE  
SUITE L  
DEERFIELD BEACH, FL 33064 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: P ( ) Delete  
Name: SEIGEL, HAROLD  
Address: 5001 N W 13TH AVENUE SUITE L  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: CEO ( ) Delete  
Name: FROELICH, TERRI  
Address: 5001 NORTHWEST 13TH AVENUE STE. L  
City-St-Zip: DEERFIELD BEACH, FL 33064

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: SEIGEL, HAROLD  
Address: 5001 N W 13TH AVENUE SUITE L  
City-St-Zip: DEERFIELD BEACH, FL 33064

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: HAROLD SEIGEL

MR.

07/20/2009

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