

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052929

FILED
Feb 15, 2011
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 (X)

Name and Address of Current Registered Agent:

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

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

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: TERRI FROELICH

CEO

02/15/2011

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