

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062949

FILED
Apr 30, 2010
Secretary of State

Entity Name: PERO DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-3160501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 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: ANGELA PERO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERO, PETER IV
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: PERO, FRANK
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: PERO, CHARLES
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: PERO, ANGELA
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

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: ANGELA PERO

MGR

04/30/2010

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