2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083486

Entity Name: TCP DISTRIBUTORS LLC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8450 NW 68TH STREET

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MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8450 NW 68TH STREET

MIAMI, FL 33166 US

FEI Number: 55-0903432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTA, PEDRO H 11467 NW 50TH TERRACE MIAMI, FL 33178 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: MGR

Name: SOUZA PRACA, ANTONIO A

Address: RUA MARIA ANGELICA 146 APT 804 City-St-Zip: RIO DE JANEIRO BRAZIL, BR 22470-202 BR

Title: MGR

 Name:
 COSTA, PEDRO H

 Address:
 11467 NW 50TH TERRACE

 City-St-Zip:
 MIAMI, FL 33178 US

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 Statues.

SIGNATURE: PEDRO H. COSTA MGRM 03/15/2011