

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066348

Entity Name: GPE DISTRIBUTION, LLC

FILED  
Jul 13, 2007  
Secretary of State

## Current Principal Place of Business:

3061 NW 47 TERRACE #229A  
BLDG. C-3  
FT. LAUDERDALE, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

3061 NW 47 TERRACE #229A  
BLDG. C-3  
FT. LAUDERDALE, FL 33313

## New Mailing Address:

FEI Number: 86-1171816      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:

AB CONSULTING & ACCOUNTING SERVICES INC  
160 NW 176ST KENNEDY PLAZA  
SUITE 203  
MIAMI GARDENS, FL 33169 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 ( ) Delete  
Name: JEAN-PIERRE, GARRY  
Address: 16245 SW 26TH ST  
City-St-Zip: HOLLYWOOD, FL 33027

Title: MGR ( ) Delete  
Name: JEAN-PIERRE, PRISCA  
Address: 16245 SW 26TH ST  
City-St-Zip: HOLLYWOOD, FL 33027

Title: MGR ( ) Delete  
Name: MICHEL, EMMANUEL  
Address: 20145 NE 3CT # 11  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARRY JEAN-PIERRE

MGR

07/13/2007

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