## 2008 LIMITED LIABILITY COMPANY

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2008 90018 029 \*\*\*138.75 DOCUMENT # L06000068851 1. Entity Name RC DISTRIBUTION LLC 00040044 Principal Place of Business Mailing Address 21130 NE 19 AVENUE 21130 NE 19 AVENUE N. MIAMI BEACH, FL 33179 N. MIAMI BEACH, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5184785 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, CRAIG Street Address (P.O. Box Number is Not Acceptable) 21130 NE 19 AVENUE N. MIAMI BEACH, FL 33179 City Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to . . Florida Department of State After May 1, 2008 Fee will be \$538.75 Florida Department 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COHEN, CRAIG NAME STREET ADDRESS STREET ADDRESS 21130 NE 19 AVENUE CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH, FL 33179 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP ☐ Change Addition TITLE Delete TTLE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-Z#P CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Date

Daytime Phone #