

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085831

FILED
Sep 05, 2007
Secretary of State

Entity Name: GENEVE DISTRIBUTION LLC

Current Principal Place of Business:

9490 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

373 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33154 US

Current Mailing Address:

9490 HARDING AVE
SURFSIDE, FL 33154 US

New Mailing Address:

373 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ABENA SEMUNOVIC, APPOLINE
290 174 ST
1419
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ABENA SEMUNOVIC, APPOLINE
373 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: APPOLINE ABENA SEMUNOVIC

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABENA SEMUNOVIC, APPOLINE
Address: 290 174 ST #1419
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: SEMUNOVIC, BRUNO
Address: 290 174 ST #1419
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: VILLEDIEU, ROSALIE N
Address: 290 174 ST #1419
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABENA SEMUNOVIC, APPOLINE
Address: 373 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: SEMUNOVIC, BRUNO
Address: 373 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: BRUNO SEMUNOVIC

MGR

09/05/2007

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