2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094075

Entity Name: VTT DISTRIBUTION, LLC

FILED Jan 17, 2008 Secretary of State

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

100 N. BISCAYNE BLVD., SUITE 800 14 N.E. FIRST AVENUE SUITE 1005

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD., SUITE 800 14 N.E. FIRST AVENUE SUITE 1005

MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 20-5622760 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:

BENSADON, RODNEY R MGR
100 NORTH BISCAYNE BOULEVARD #800

BENSADON, RODNEY R MGR
14 N.E. FIRST AVENUE SUITE 1005

MIAMI, FL 33132 US MIAMI, FL 33132 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: RODNEY BENSADON 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BENSADON, RODNEY RAFAEL Name: BENSADON, RODNEY RAFAEL Address: 100 N. BISCAYNE BLVD., SUITE 800 Address: 14 N.E. FIRST AVENUE #1005

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

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: RODNEY BENSADON RB 01/17/2008