2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105147

Entity Name: E & S DISTRIBUTION GROUP, LLC

FILED Feb 20, 2011 Secretary of State

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

1961 NW 150 AVE 202

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

511 SW 18TH AVE. UNIT 2

FORT LAUDERDALE, FL 33312

927 NW 132 AVE SUNRISE, FL 33325

FEI Number: 20-8010586 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:

SANDOVAL, SHIRLEY 511 SW 18TH AVE

FORT LAUDERDALE, FL 33312 US

SANDOVAL, SHIRLEY 927 NW 132 AVE. SUNRISE, FL 33325 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: 02/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANDOVAL, SHIRLEY

 Address:
 927 NW 132 AVE.

 City-St-Zip:
 SUNRISE, FL 33325 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: SHIRLEY SANDOVAL MGRM 02/20/2011