

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000113861

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOUNTAIN DISTRIBUTORS, LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD., SUITE P-201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BLVD., SUITE P-201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3963184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J
815 PONCE DE LEON BLVD., SUITE P-201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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
Name: GARCIA, P.
Address: 815 PONCE DE LEON BLVD., SUITE P-201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: WALKER, J
Address: 815 PONCE DE LEON BLVD, SUITE P-201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GONZALEZ, M
Address: 815 PONCE DE LEON BLVD, SUITE P-201
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: GARCIA P

MGR

04/29/2011

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