

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113861

FILED
Apr 10, 2012
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:

5944 CORAL RIDGE DRIVE
#211
CORAL SPRINGS, FL 33076

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:

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

04/10/2012

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: MATTHEW GONZALEZ

MGR

04/10/2012

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