

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116255

Entity Name: MCL DISTRIBUTING, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Principal Place of Business:

1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-5988178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LORBERBAUM, MARK C
Address: 1535 SE 17TH STREET SUITE B206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MARK C. LORBERBAUM

MGRM

04/26/2007

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