2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 01, 2008 8:00 am Secretary of State **DOCUMENT # L07000067089** 08-01-2008 90004 047 ***138.75 D'BEST DISTRIBUTOR, LLC Principal Place of Business Mailing Address 50009001 1004 BELAIR DRIVE 1004 BELAIR DRIVE HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 3. Mailing Address 2701 NW BOCA RATON BIVD 2. Principal Place of Business - No P.O. Box # 2701 NW BOCA RATON BLUD Suite, Apt. #, etc. 3019 6 / 0 5 Suite, Apt. #, etc. 07092008 Chg-LLC CR2E083 (12/06) えりん カラ City & State BOCA RATON City & State Box n Rays N 4. FEI Number Applied For FL FL 26-0424 774 Not Applicable Zip 33432 Country Country \$5.00 Additional 33432 U SA U50 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZADOFF, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1004 BELAIR DRIVE HIGHLAND BEACH, FL 33487 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited FILE NOW!!! FEE IS \$138.75 Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MMGR** TITLE ☐ Delete TITI F ☐ Change ☐ Addition ZADOFF, JEFFREY NAME NAME STREET ADDRESS 1004 BELAIR DRIVE STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-SI-Z/P TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. Thereby certify that the information supvijih this filing does not qu if made under oath; that I am a managing member or manager of the hapter 608. Florida Statutes. and that row signature sl limited liability company or tee empowered to exe as required b SIGNATURE: MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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