

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000106883

FILED
Jun 17, 2011
Secretary of State

Entity Name: MOOTZ'S DISTRIBUTION, LLC

Current Principal Place of Business:

7126 MELROSE CASTLE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

7126 MELROSE CASTLE LANE
BOCA RATON, FL 33496

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 20-8247113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, BARRY
7126 MELROSE CASTLE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LABELL, BARRY
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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:

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABELL, BARRY
Address: 433 PLAZA REAL, STE 275
City-St-Zip: BOCA RATON, FL 33432

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: BARRY LABELL

MGR

06/17/2011

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