

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062236

FILED
Jan 29, 2011
Secretary of State

Entity Name: PETER FERRARO DISTRIBUTORS, LLC

Current Principal Place of Business:

6946 NW 112TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6946 NW 112TH WAY
PARKLAND, FL 33076

New Mailing Address:

5645 CORAL RIDGE DRIVE
#247
CORAL SPRINGS, FL 33076

FEI Number: 26-2875609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, PETER
6946 NW 112TH WAY
PARKLAND, FL 33076 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: MGRM
Name: FERRARO, PETER
Address: 6946 NW 112TH WAY
City-St-Zip: PARKLAND, FL 33076

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: PETER FERRARO

MGR

01/29/2011

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