2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062236

Entity Name: PETER FERRARO DISTRIBUTORS, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6946 NW 112TH WAY PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

5645 CORAL RIDGE DRIVE 6946 NW 112TH WAY #247 PARKLAND, FL 33076 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: Name and Address of New Registered Agent:

FERRARO, PETER 6946 NW 112TH WAY PARKLAND, FL 33076 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:

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 Statues.

SIGNATURE: PETER FERRARO P 01/30/2012