

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063026

FILED
Jul 23, 2009
Secretary of State

Entity Name: TREND SETTER DISTRIBUTION LLC

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

19201 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 98-0597265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASSATIANI, IRINA
2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASSATIANI, IRINA
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASSATIANI, IRINA
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

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: IRINA ASSATIANI

MGR

07/23/2009

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