

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077143

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRAND DISTRIBUTION LLC

Current Principal Place of Business:

3000 S. OCEAN DR.
1610
HOLLYWOOD, FL 33019

Current Mailing Address:

3000 S. OCEAN DR.
1610
HOLLYWOOD, FL 33019

New Principal Place of Business:

3140 S. OCEAN DR.
1907
HALLANDALE BEACH, FL 33009

New Mailing Address:

1201 NE 191 STREET
404
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-3161843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHMAT, ANDRY
3000 S. OCEAN DR.
1610
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SARKISSOV, GRIGORII
3140 S. OCEAN DR.
1907
HALLANDALE BEACH, FL 33009 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: GRIGORII SARKISSOV

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARKISSOV, GREGORII
Address: 3000 S. OCEAN DR. #1610
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: BAHMAT, ANDRY
Address: 3000 S. OCEAN DR. #1610
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARKISSOV, GREGORII
Address: 3140 S. OCEAN DR #1907
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: RIAUZOV, VLADIMIR
Address: 3140 S. OCEAN DR #1907
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GRIGORII SARKISSOV

MGRM

04/30/2009

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