

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077143

FILED
Apr 21, 2011
Secretary of State

Entity Name: GRAND DISTRIBUTION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1201 NE 191 STREET
404
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1201 NE 191 STREET
SUITE 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:

SARKISSOV, GRIGORII
3140 S. OCEAN DR.
1907
HALLANDALE BEACH, FL 33009 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: MGR
Name: SARKISSOV, GREGORII
Address: 3140 S. OCEAN DR #1907
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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: GREGORII SARKISSOV

MGR

04/21/2011

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