2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077143

Entity Name: GRAND DISTRIBUTION LLC

FILED Apr 16, 2012 Secretary of State

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

3140 S. OCEAN DR.

1907

HALLANDALE BEACH, FL 33009

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: GREGORII SARKISSOV MGR 04/16/2012