

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000093951

FILED
Jul 20, 2012
Secretary of State

Entity Name: APS DISTRIBUTORS, LLC.

Current Principal Place of Business:

5105 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4100 N POWERLINE ROAD
SUITE H5
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N POWERLINE ROAD
SUITE H5
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 26-3467184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERINO, ANTHONY P MGR
5105 MALLARDS PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SERINO, ANTHONY P
5105 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: ANTHONY P SERINO

07/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTHONY, SERINO P
Address: 5105 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33063

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: ANTHONY P. SERINO

MGR

07/20/2012

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