

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019795

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALLIED GROUP DISTRIBUTIONS, LLC

Current Principal Place of Business:

13551 SW 135TH AVENUE
SUITE 308
MIAMI, FL 33186

New Principal Place of Business:

12966 SW 133 COURT
MIAMI, FL 33186

Current Mailing Address:

17835 SW 150 COURT
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-4351455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, JOSE R
17835 SW 150 COURT
MIAMI, FL 33187 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: PRES
Name: CUADRA, JOSE R
Address: 17835 SW 150 COURT
City-St-Zip: MIAMI, FL 33187 US

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: JOSE RAMON CUADRA

CEO

02/16/2011

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