

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031943

FILED
Feb 13, 2012
Secretary of State

Entity Name: SOFLO SOUTH FLORIDA DISTRIBUTION, LLC

Current Principal Place of Business:

3553 WILES ROAD
SUITE 202
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3553 WILES ROAD
SUITE 202
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 80-0380728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICEA, NELSON
3553 WILES ROAD
SUITE 202
COCONUT CREEK, FL 33073 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: MGRM
Name: LICEA, NELSON
Address: 3553 WILES ROAD, STE 202
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: CALDERON, KAREN
Address: 3553 WILES ROAD, STE 202
City-St-Zip: COCONUT CREEK, FL 33073 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: NELSON LICEA

CEO

02/13/2012

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