

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059195

FILED
Feb 07, 2012
Secretary of State

Entity Name: HOUSTON PROJECTS AND DISTRIBUTION LLC

Current Principal Place of Business:

4658 SW 75TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

9201 SW 120TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

4658 SW 75TH AVE
MIAMI, FL 33155 US

New Mailing Address:

9201 SW 120TH STREET
MIAMI, FL 33176 US

FEI Number: 27-0370220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, SEAN N
9201 SW 120TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOUSTON, STEVEN N
9201 SW 120TH ST.
MIAMI, FL 33176 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: STEVEN N. HOUSTON

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUSTON, STEVEN N
Address: 9201 SW 120TH ST.
City-St-Zip: MIAMI, FL 33176 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: STEVEN N. HOUSTON

CFO

02/07/2012

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