

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070021

FILED
Apr 13, 2010
Secretary of State

Entity Name: WELLSPRING DISTRIBUTION, LLC

Current Principal Place of Business:

15261 SW 20TH ST.
MIRAMAR, FL 33027 US

New Principal Place of Business:

4101 SW 47TH AVE.
STE. 105
DAVIE, FL 33314 US

Current Mailing Address:

15261 SW 20TH ST.
MIRAMAR, FL 33027 US

New Mailing Address:

4101 SW 47TH AVE.
STE. 105
DAVIE, FL 33314 US

FEI Number: 27-0589856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TAI A
15261 SW 20TH ST.
MIRAMAR, FL 33027 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: LE, TAI A
Address: 15261 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: DIEP, PATRICK
Address: 16580 HARBOR BLVD., UNIT A
City-St-Zip: FOUNTAIN VALLEY, CA 92708 US

Title: MGRM
Name: VUONG, QUOC
Address: 16580 HARBOR BLVD., UNIT A
City-St-Zip: FOUNTAIN VALLEY, CA 92708 US

Title: MGRM
Name: POPSON, DREW
Address: 1623 S.W. CROSSING CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: TAI LE

MGRM

04/13/2010

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