

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083171

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIMPLY DISTRIBUTION, LLC

Current Principal Place of Business:

9104 NW 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 2747
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0834485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABASCAL, FRANCISCO
1717 N. BAYSHORE DRIVE
SUITE 2747
MIAMI, FL 33132 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: LEY, EVELIO
Address: 1717 N BAYSHORE DRIVE, #2747
City-St-Zip: MIAMI, FL 33132

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: EVELIO LEY

MGRM

04/20/2011

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