

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000083171

FILED
Apr 21, 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 ()

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:

LEY, EVELIO SR.
1717 N. BAYSHORE DRIVE
SUITE 2747
MIAMI, FL 33132 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: EVELIO LEY

04/21/2011

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

MGER

04/21/2011

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