

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084277

Entity Name: 1221 DISTRIBUTORS LLC

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
SUITE 176
WESTON, FL 33331

New Principal Place of Business:

4474 WESTON ROAD
SUITE 176
WESTON, FL 33331 US

Current Mailing Address:

4474 WESTON ROAD
SUITE 176
WESTON, FL 33331

New Mailing Address:

4474 WESTON ROAD
SUITE 176
WESTON, FL 33331 US

FEI Number: 27-0935183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREA, HECTOR J
4474 WESTON ROAD
SUITE 176
WESTON, FL 33331 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: OREA, HECTOR
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: JIMENEZ, RAFAEL
Address: 4474 WESTON ROAD # 210
City-St-Zip: WESTON, FL 33331 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: HECTOR OREA

MGRM

11/01/2010

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