2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086067

Entity Name: LHT DISTRIBUTORS, LLC

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11707 NW 39TH ST SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

11707 NW 39TH ST SUNRISE, FL 33323 US

FEI Number: 27-0870620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, HEATHER 11707 NW 39TH ST SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALKER, HEATHER

 Address:
 11707 NW 39TH ST

 City-St-Zip:
 SUNRISE, FL 33323 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 Statues.

SIGNATURE: HEATHER WALKER MGRM 08/03/2010