

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087535

Entity Name: OAK DISTRIBUTION LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

169 SOUTH EAST 1ST AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

169 SOUTH EAST 1ST AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-1127887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JAYSON S
169 SOUTH EAST 1ST AVE
DELRAY BEACH, FL 33444 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: MGR
Name: GRASSO, MICHAEL B
Address: 1170 N FEDERAL HWY SUITE 1209
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR
Name: KOSS, JAYSON S
Address: 169 SOUTH EAST 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: CARUSO, BENJAMIN D
Address: 169 SOUTH EAST 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JAYSON S. KOSS

RA

04/20/2010

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