

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107512

Entity Name: FH DISTRIBUTION, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

9 ISLAND AVE
APT 2010
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE
APT 2010
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1456649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HANSEN, BJORN ERIK
Address: 9 ISLAND AVE, APT 2010
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GIBBS, WHITNEY B
Address: 5555 NORTH OCEAN DR #71
City-St-Zip: FT LAUDERDALE, FL 33308

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: BJORN E HANSEN

MGRM

03/03/2010

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