

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000004339

FILED
Mar 22, 2011
Secretary of State

Entity Name: G & G DISTRIBUTIONS LLC

Current Principal Place of Business:

783 91ST AVE NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

945 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1654339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JUAN M
783 91ST AVE NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GAVIRIA, DIANA M
783 91ST AVE NORTH
SAINT PETERSBURG, FL 33702 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: DIANA GAVIRIA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA
Name: GAVIRIA, DIANA M
Address: 783 91ST AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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: DIANA GAVIRIA

RA

03/22/2011

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