

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004739

FILED
Mar 31, 2011
Secretary of State

Entity Name: UNIVERSAL PRODUCTS DISTRIBUTOR, LLC.

Current Principal Place of Business:

2830 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

2832 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

2830 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

2832 NW 72 AVE
MIAMI, FL 33122

FEI Number: 27-1668568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

NADER, YAMIL
2832 NW 72 AVE
MIAMI, FL 33122 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: YAMIL NADER

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: ABDO, ZAKARIYA M
Address: 10821 SNAPPER CREEK DR.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: NADER, YAMIL
Address: 11258 NW 59 TER
City-St-Zip: DORAL, FL 33178

Title: TR
Name: IGLESIAS, RAFAEL D
Address: 2832 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: ZAKARIYA ABDO

PD

03/31/2011

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