

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010703

FILED
Feb 24, 2011
Secretary of State

Entity Name: DISTINCT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

20410 SW 48TH PL
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20410 SW 48TH PL
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 27-1772064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, TIMOTHY A
20410 SW 48TH FL
SOUTHWEST RANCHES, FL 33332 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: PADRON, ROGER J IV
Address: 22091 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: PADRON, TIMOTHY A
Address: 20410 SW 48TH FL
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: MGRM
Name: PANAGOS, PAUL J
Address: 2764 OAKBROOK DR
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: ROGER J PADRON IV

MGRM

02/24/2011

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