

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010703

FILED
Feb 09, 2012
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:

6511 NOVA DRIVE
149
DAVIE, FL 33317

Current Mailing Address:

20410 SW 48TH PL
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

6511 NOVA DRIVE
149
DAVIE, FL 33317

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:

PADRON, TIMOTHY A
6511 NOVA DRIVE
149
DAVIE, FL 33317 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:

02/09/2012

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: TIMOTHY PADRON

MANA

02/09/2012

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