

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015537

FILED
Apr 30, 2012
Secretary of State

Entity Name: IYCELIS DISTRIBUTION, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4967 SW 135TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4967 SW 135TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0551868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONEY, KEVIN S
4967 SW 135TH AVENUE
MIRAMAR, FL 33027 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: CONEY, KEVIN S
Address: 4967 SW 135TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: ALTIDOR, EDWARD D
Address: 9560 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: CONEY, LAKISHA DENISE
Address: 4967 SW 135TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: CLICQUOT, YOZILE B
Address: 4967 SW 135TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: KEVIN CONEY

MGRM

04/30/2012

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