2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039105

Entity Name: P&P DISTRIBUTION LLC

FILED Jul 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5340 SW 141 TERRACE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5340 SW 141 TERRACE MIRAMAR, FL 33027

FEI Number: 27-2331879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHTA, NILESH 5340 SW 141 TERRACE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEHTA, NILESH

 Address:
 5340 SW 141 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 MEHTA, PREETI

 Address:
 5340 SW 141 TERRACE

 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 Statues.

SIGNATURE: NILESH MEHTA MEMB 07/18/2011