

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068927

Entity Name: ICM DISTRIBUTION LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1558 SW FLAGAMI RD
ST LUCIE, FL 34953

New Principal Place of Business:

2770 SW EDGARCE RD
PORT ST LUCIE, FL 34953

Current Mailing Address:

1558 SW FLAGAMI RD
ST LUCIE, FL 34953

New Mailing Address:

1558 SW FLAGAMI RD
PORT ST LUCIE, FL 34953

FEI Number: 27-2979636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MARCUS, MERCADO
1558 SW FLAGAMI RD
PORT ST LUCIE, FL 34953 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: MARCUS MERCADO

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MERCADO, MARCUS
Address: 1558 SW FLAGAMI RD
City-St-Zip: ST LUCIE, FL 34953

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: MARCUS MERCADO

P

04/07/2011

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