2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116682

Entity Name: MEPE DISTRIBUTION, L.L.C.

Apr 29, 2011 Secretary of State

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

4910 SW 163 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4910 SW 163 AVE MIRAMAR, FL 33027

FEI Number: 27-3925122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, LUIS E SR 4910 SW 163 AVE 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:

MGR

PEREZ, LUIS E SR Name: Address: 4910 SW 163 AVE 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: LUIS PEREZ **MGR** 04/29/2011