

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081847

FILED
Feb 21, 2012
Secretary of State

Entity Name: W3 GLOBAL DISTRIBUTION, LLC

Current Principal Place of Business:

711 TURNBULL AVENUE
SUITE B
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

711 TURNBULL AVENUE
SUITE B
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 45-2889008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, DAVID H
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 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: CARMICHAEL, ROBERT
Address: 1000 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803

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: ROBERT CARMICHAEL

MGRM

02/21/2012

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