

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092103

Entity Name: D&K DISTRIBUTION, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2982791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
201 S.BISCAYNE BLVD
800
MIAMI, FL 33131 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: L&K CREATION, LLC
Address: 5757 BLUE LAGOON DRIVE - SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: TRAVEL RETAIL OF THE AMERICAS,LLC
Address: 6161 BLUE LAGOON DRIVE - SUITE 330
City-St-Zip: MIAMI, FL 33126 US

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: L&K CREATION, LLC

MGRM

04/17/2012

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