

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094158

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCLUSIVE NATIONAL DISTRIBUTORS, L.L.C.

Current Principal Place of Business:

5959 N.W. 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5959 N.W. 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 30-0696288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KLEIN, ANDREW
Address: 23 HATHAWAY LANE
City-St-Zip: MANHASSET, NY 11030

Title: MGRM
Name: SCHELBERG, ADAM
Address: 29 COW LANE
City-St-Zip: KINGS POINT, NY 11024

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: ANDREW KLEIN

MGRM

04/30/2012

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