

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000124724

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** ALL AMERICAN DISTRIBUTION LLC

**Current Principal Place of Business:**

6251 PALM TRACE LANDINGS DRIVE  
211  
DAVIE, 33314

**New Principal Place of Business:**

6251 PALM TRACE LANDINGS DRIVE  
211  
DAVIE, FL 33314

**Current Mailing Address:**

321 N CONGRESS AVE  
1  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 45-3727390      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALBERTOTIO, MARIA  
321 N CONGRESS AVE  
#1  
DELRAY BEACH, FL 33445 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:** MGR  
**Name:** HERMINIA, RIVERA  
**Address:** 6251 PALM TRACE LANDINGS DRIVE STE211  
**City-St-Zip:** DAVIE, FL 33314

**Title:** MGR  
**Name:** PRAGER, MATTHEW L  
**Address:** 321 N CONGRESS AVE#1  
**City-St-Zip:** DELRAY BEACH, FL 33445

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: MATTHEW L. PRAGER      MGR      03/20/2012

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