

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131504

FILED
Feb 20, 2012
Secretary of State

Entity Name: B SHARES DISTRIBUTION, L.L.C.

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 100
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 100
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHCHEMELEV, YEVGENY
1900 S. HARBOR CITY BLVD.
SUITE 100
MELBOURNE, FL 32901 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: MODEL, ALLEN
Address: 1500 WALNUT STREET, SUITE 1300
City-St-Zip: PHILADELPHIA, PA 19102

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: ALLEN MODEL MGRM 02/20/2012

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