2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001477

Entity Name: INTERNATIONAL DISTRIBUTION GROUP, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 215 555 NE 15TH STREET MIAMI, FL 33132

200

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE, SUITE 215 555 NE 15TH STREET MIAMI, FL 33132

200 MIAMI, FL 33132

FEI Number: 27-2183682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEDARD, DENNIS R JADE ASSOCIATES MIAMI, INC. 1717 NORTH BAYSHORE DRIVE, SUITE 215 100 NORTH BISCAYNE BLVD

MIAMI, FL 33132 US 500 MIAMI, FL 33132 US

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: OLIVIER SUREAU 01/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BRAYER, CHRISTOPHER Name: Address: 555 NE 15TH STREET SUITE 200

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: GIAFFERI, DOMINIQUE

Address: 555 NE 15TH STREET SUITE 200

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: CHRISTOPHE BRAYER **MGR** 01/17/2011