

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003720

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MERIT DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

1310 UNION STREET
SPARTANBURG, SC 29302

New Principal Place of Business:

Current Mailing Address:

1310 UNION STREET
SPARTANBURG, SC 29302

New Mailing Address:

FEI Number: 45-2595304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 10TH LANE PARTNERS, LLC
Address: 60 EAST 42ND STREET, SUITE 1400
City-St-Zip: NEW YORK, NY 10165

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: JON HEARD

CFO

04/30/2012

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