

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092103

Entity Name: D&K DISTRIBUTION, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

FEI Number: 45-2982791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R
201 S.BISCAYNE BLVD
800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name L&K CREATION, LLC
Address 450 ALTON ROAD
APT. 2507
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name TRAVEL RETAIL OF THE
AMERICAS,LLC
Address 6161 BLUE LAGOON DRIVE - SUITE
330
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE KALIFA

MGRM

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date