2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008446

Entity Name: PRINCE DISTRIBUTORS, LLC

Current Principal Place of Business:

8265-8285 NW 70TH STREET MIAMI, FL 33166

Current Mailing Address:

C/O PHILIP HERZOG, 63 LEFANTE WAY BAYONNE. NJ 07002

FEI Number: 45-4955205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, JACK CPA 16855 NORTHEAST 2 AVENUE SUITE #303 NORHT MIAMI BEACH, FL 33162 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

FILED Apr 13, 2015

Secretary of State

CC7254672651

Authorized Person(s) Detail:

Title MGRM

Name HERZOG, PHILIP Address **63 LEFANTE WAY** City-State-Zip: BAYONNE NJ 07002

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/13/2015 SIGNATURE: PHILIP HERZOG **MGRM**