2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000052930

Entity Name: PREMIUM BRAND DISTRIBUTOR LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE 1200

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE 1200

MIAMI, FL 33131 US

FEI Number: 47-3558504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECUADOR LAW LLC 1001 BRICKELL BAY DRIVE 1200 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

FILED Apr 25, 2019

Secretary of State

5586571705CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name MERCHAN N, JOSE E Name RAMOS C, HAYDEE R

1001 BRICKELL BAY DRIVE STE 1200 Address 1001 BRICKELL BAY DRIVE STE 1200 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: MERCHAN N, JOSE E

MGRM

04/25/2019