

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007412

Entity Name: FERU DISTRIBUCION L.L.C.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7460 WEST 14 AV
HIALEAH, FL 33014 US

New Principal Place of Business:

8285 NW 64TH ST.
STE # 1
MIAMI, FL 33166 US

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 41-2169847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JESUS A
7460 WEST 14 AV
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

URDANETA, JESUS A
8285 NW 64TH ST.
STE # 1
MIAMI, FL 33166 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: JESUS URDANETA

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URDANETA, JESUS A
Address: 7460 WEST 14 AV
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR (X) Delete
Name: FERNANDEZ, YURI J
Address: 7460 WEST 14 AV
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URDANETA, JESUS A
Address: 17240 NW 64 AVE, APT. 310
City-St-Zip: MIAMI, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESUS URDANETA

MR

01/22/2007

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