

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007412

FILED  
May 10, 2010  
Secretary of State

**Entity Name:** FERU DISTRIBUCION L.L.C.

**Current Principal Place of Business:**

5901 NW 176TH ST  
8  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

17913 NW, 7TH STREET  
103  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

**FEI Number:** 41-2169847      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

URDANETA, JESUS A  
5901 NW 176TH ST  
8  
MIAMI, FL 33015 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: URDANETA, JESUS A  
Address: 5901 NW 176TH ST, BAY #8  
City-St-Zip: MIAMI, FL 33015 US

Title: MGR  
Name: ROSALES, ROIRSA  
Address: 5901 NW 176TH ST, BAY #8  
City-St-Zip: MIAMI, FL 33015

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: JESUS URDANETA

MR

05/10/2010

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