

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004236

FILED
Mar 23, 2011
Secretary of State

Entity Name: ARAS TRADING & DISTRIBUTORS, LLC

Current Principal Place of Business:

555 NORTH WEST SOUTH RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

4595 NW 37 COURT
MIAMI, FL 33142 US

Current Mailing Address:

555 NORTH WEST SOUTH RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

4595 NW 37 COURT
MIAMI, FL 33142 US

FEI Number: 20-8215099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTERA, ARNOLD
555 NORTH WEST SOUTH RIVER DRIVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CASTERA, ARNOLD
4595 NW 37 COURT
MIAMI, FL 33142 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

03/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTERA, ARNOLD
Address: 4595 NW 37 COURT
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: LARAQUE, ASHLEY
Address: 4595 NW 37 COURT
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: CASTERA, REGINALD
Address: 4595 NW 37 COURT
City-St-Zip: MIAMI, FL 33142 US

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: ARNOLD - CASTERA

MGR

03/23/2011

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