

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080810

FILED
Jul 02, 2009
Secretary of State

Entity Name: DISTEC LLC

Current Principal Place of Business:

3545 NE 167 STREET, APT. 507
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3545 NE 167 STREET
APT 507
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3545 NE 167 STREET, APT. 507
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3545 NE 167 STREET
APT 507
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-3271837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

VELASQUEZ, CAROLINA
3545 NE 167 STREET, APT. 507
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VELASQUEZ, CAROLINA
3545 NE 167 STREET
APT 507
NORTH MIAMI BEACH, FL 33160 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: CAROLINA VELASQUEZ

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORA, CAMILO
Address: 3545 NE 167 STREET, APT. 507
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: VELASQUEZ, CAROLINA
Address: 3545 NE 167 STREET, APT. 507
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CAROLINA VELASQUEZ

MGRM

07/02/2009

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