

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041893

FILED
Apr 06, 2010
Secretary of State

Entity Name: ALUMINA DISTRIBUTION CENTER LLC

Current Principal Place of Business:

600 W 83RD STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

600 W 83RD STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-4830429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CALLEJAS, MARIO
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR
Name: AURICH, CAROL
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014 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: MARIO CALLEJAS

MGR

04/06/2010

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