

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075239

FILED
May 04, 2010
Secretary of State

Entity Name: METAGLOBAL DISTRIBUTORS LLC

Current Principal Place of Business:

16249 SW 44LN
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16249 SW 44LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-0871485 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:

DELGADO, MONICA
16249 SW 44LN
MIAMI, FL 33185 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: MGRM
Name: DELGADO, MONICA MGRM
Address: 16249 SW 44LN
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: DELGADO, LETI R MGR
Address: 16249 SW 44LN
City-St-Zip: MIAMI, FL 33185

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: MONICA DELGADO

MGRM

05/04/2010

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