

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104862

FILED
Apr 29, 2011
Secretary of State

Entity Name: DISTRIBUIDORA AREL C.D, LLC

Current Principal Place of Business:

16711 COLLINS AVENUE
1806
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVENUE
1806
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 99-0361626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAZO, TIM
11236 SW 137TH AVENUE
MIAMI, FL 33186 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: DARWICH ANTABI, FRIDA
Address: 16711 COLLINS AVENUE # 1806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FRIDA DARWICH ANTABI MGRM 04/29/2011

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