

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019861

FILED
Apr 28, 2009
Secretary of State

Entity Name: SYTORA DISTRIBUTORS, LLC

Current Principal Place of Business:

311 POINCIANA ISLAND DRIVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 56-2369464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE S.E. THIRD AVE., SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENHAMU, DANIEL
Address: ONE S.E. 3RD AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BENHAMU, YAMIN SADIA
Address: ONE S.E. 3RD AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/28/2009

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