

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058361

FILED
Jan 22, 2011
Secretary of State

Entity Name: LIZARAZO DISTRIBUTION LLC

Current Principal Place of Business:

1000 MICHIGAN AVE
505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 MICHIGAN AVE
505
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2759758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, GENEROSO A
1000 MICHIGAN AVE
505
MIAMI BEACH, FL 33139 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: P
Name: MANCINI, GENEROSO A
Address: 1000 MICHIGAN AVE APT 505
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: LIZARAZO, MARTHA
Address: 1000 MICHIGAN AVE APT 505
City-St-Zip: MIAMI BEACH, FL 33139 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: GENEROSO A MANCINI

P

01/22/2011

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