

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071951

Entity Name: MGB DISTRIBUTORS LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1015 PARK CENTER BLVD.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1015 PARK CENTER BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

4011 W. FLAGLER STREET #501
CORAL GABLES, FL 33134

New Mailing Address:

4011 W FLAGLER ST
CORAL GABLES, FL 33134

FEI Number: 27-3207829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAICA, ANA ISABEL
4011 W. FLAGLER STREET #501
CORAL GABLES, FL 33134 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: AVELLANEDA, JAIRO
Address: 1015 PARK CENTER BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR
Name: NINO, CONSTANZA
Address: 1015 PARK CENTER BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

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: CONSTANZA NINO

MANG

03/04/2011

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