

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105141

FILED
Aug 26, 2011
Secretary of State

Entity Name: F & B GLOBAL DISTRIBUTORS, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3674831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAN, ELIZABETH ESQUIRE
2999 NE 191ST STREET
SUITE 807
AVENTURA, FL 33180 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: DISTRIBUIDORA BORGES & ALMEIDA, C.A.
Address: AVE. FRANCISCO DE MIRANDA, CENTRO SEGURO
City-St-Zip: LA PAZ,ALA OESTA, CAR. VEN.,

Title: MGRM
Name: BORGES, JUAN CARLOS
Address: 1625 79TH STREET CSWY, APT. 607A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: ALMEIDA, ADANISA
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN C BORGES

MGRM

08/26/2011

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