## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041893

**Entity Name: ALUMINA DISTRIBUTION CENTER LLC** 

**Current Principal Place of Business:** 

15002 NW 107TH AVE

SUITE 1

HIALEAH GARDENS, FL 33018

**Current Mailing Address:** 

15002 NW 107TH AVE

SUITE 1

HIALEAH GARDENS, FL 33018 US

FEI Number: 26-4830429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMOZA, CARLOS A. 2699 S. BAYSHORE DRIVE, SUITE 300 MIAMI, FL 33133 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: CARLOS A. SOMOZA 04/29/2019

City-State-Zip:

OPALOCKA FL 33054

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

PELAEZ. RICARDO Name Name AURICH, CAROL 15002 NW 107TH AVE Address Address 14475 NW 26TH AVE

SUITE 1

HIALEAH GARDENS FL 33018 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name MONTOYA, MARINO DIAZ, JUAN CAMILO Name 15002 NW 107TH AVE Address 15002 NW 107TH AVE Address

SUITE 1

SUITE 1

City-State-Zip: HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018

Title **MANAGER** 

City-State-Zip:

OTERO, SEBASTIAN Name

15002 NW 107TH AVE Address

SUITE 1

HIALEAH GARDENS FL 33018 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO PELAEZ **MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2019 Date

Date

**FILED** Apr 29, 2019

**Secretary of State** 

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