

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010214

FILED
Jan 13, 2009
Secretary of State

Entity Name: DISTRIBUIDORA TESAYA, LLC

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
SUITE # 511
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
SUITE # 511
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-1042321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENASAYAG, ELIAS
20715 N.E. 31ST PLACE
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 () Delete
Name: BENASAYAG, ELIAS
Address: 20715 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: ELIAS BENASAYAG

MR.

01/13/2009

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