2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010214

Entity Name: DISTRIBUIDORA TESAYA, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD. 1920 EAST HALLANDALE BEACH BLVD.

SUITE # 511 SUITE # 809

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD. 1920 EAST HALLANDALE BEACH BLVD.

SUITE # 511 SUITE # 809

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENASAYAG, ELIAS 20715 N.E. 31ST PLACE AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENASAYAG, ELIAS Address: 20715 NE 31ST PLACE City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: ELIAS BENASAYAG MR. 01/06/2010