

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012631

FILED
Apr 29, 2009
Secretary of State

Entity Name: DISTRIBUTION SOLUTIONS OF AMERICA LLC

Current Principal Place of Business:

9460 SW 54 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

9460 SW 54 STREET
MIAMI, FL 33165 US

New Mailing Address:

398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-1140399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINTES, FRANCISCO J
9460 SW 54 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SINTES, FRANCISCO J
398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINTES, FRANCISCO J
Address: 9460 SW 54 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: SINTES, MARIA X
Address: 9460 SW 54 ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: SINTES, ELVA T
Address: 9460 SW 54 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINTES, FRANCISCO J
Address: 398 SW MCCOMB AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO J. SINTES

MGR

04/29/2009

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