

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012631

FILED
Apr 26, 2003
Secretary of State

Entity Name: DISTRIBUTION SOLUTIONS OF AMERICA LLC

Current Principal Place of Business:

7215 NW 41 ST.
BAY G
MIAMI, FL 33166 US

New Principal Place of Business:

9460 SW 54 STREET
MIAMI, FL 33165 US

Current Mailing Address:

7215 NW 41 ST.
BAY G
MIAMI, FL 33166 US

New Mailing Address:

9460 SW 54 STREET
MIAMI, FL 33165 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
7215 NW. 41 ST.
BAY G
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

04/26/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SINTES, FRANCISCO J
Address: 7215 NW. 41 ST., BAY G
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SERNA, CRISTYAN
Address: 7215 NW. 41 ST., BAY G
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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

04/26/2003

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