

L01000014046

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

REGISTERED AGENT CHANGE

CALA DISTRIBUTION, L.C.

Certificate of Status	0
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EB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

CALA DISTRIBUTION, L.C.
2279 NW 102 PLACE
MIAMI, FL 33172

SUBJECT: CALA DISTRIBUTION, L.C.
REF: L01000014046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent needs to sign on the bottom of the page.

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Trevor Brumbley
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Cala Distribution, L.C.

2. The mailing address of the limited liability company is : _____
2279 Northwest 102 Place, Miami, FL 33172-2523

3. Date of filing/registration in Florida 08/21/2001 4. Document number L01000014046

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
DADE CORPORATE SERVICES, INC.
Name
2300 Coral Way, Suite 103,
Address
Miami, FL 33145
City, State and Zip

6. The name and address of the new registered agent and/or office:
Business Filings Incorporated FF100001813
Name
1000 West Avenue, Suite 1114
Florida street address (P.O. Box NOT acceptable)
Miami Beach FL 33139
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Pedro Saicedo
(Signature of a member or authorized representative of a member)

Pedro Saicedo, Manager
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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