

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014046

Entity Name: CALA DISTRIBUTION, L.C.

FILED  
Jan 15, 2008  
Secretary of State

**Current Principal Place of Business:**

2705 NW 109 AVE  
DORAL, FL 331725004

**New Principal Place of Business:**

2705 NW 109 AVE  
DORAL, FL 331725034

**Current Mailing Address:**

2705 NW 109 AVE  
DORAL, FL 331725004

**New Mailing Address:**

2705 NW 109 AVE  
DORAL, FL 331725034

FEI Number: 65-1131818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SALCEDO, PEDRO L  
2705 NW 109 AVE  
DORAL, FL 331725004 US

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

SALCEDO, PEDRO L  
2705 NW 109 AVE  
DORAL, FL 331725034 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:

01/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALA INTERNATIONAL H, OLDINGS, LTD  
Address: 2705 NW 109 AVE  
City-St-Zip: DORAL, FL 331725004

Title: MGR ( ) Delete  
Name: BREA, JOSE R  
Address: 2705 NW 109 AVE  
City-St-Zip: DORAL, FL 331725004

Title: MGR ( ) Delete  
Name: SALCEDO, PEDRO L  
Address: 2705 NW 109 AVE  
City-St-Zip: DORAL, FL 331725004

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CALA INTERNATIONAL H, OLDINGS, LTD  
Address: 2705 NW 109 AVE  
City-St-Zip: DORAL, FL 331725034

Title: MGR (X) Change ( ) Addition  
Name: BREA, JOSE R  
Address: 2705 NW 109 AVE  
City-St-Zip: DORAL, FL 331725034

Title: MGR (X) Change ( ) Addition  
Name: SALCEDO, PEDRO L  
Address: 2705 NW 109 AVE  
City-St-Zip: DORAL, FL 331725034

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: PEDRO SALCEDO

MGR

01/15/2008

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