

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006018

FILED
Jan 12, 2009
Secretary of State

Entity Name: BENIGNO ZAPATERO WHOLESALERS, L.L.C.

Current Principal Place of Business:

11344 NW 56TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11344 NW 56TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, CARMEN JOSEPHI
11344 NW 56 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALVAREZ, CRISTINA
Address: 11344 NW 56 ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: PERALTA, MARINA
Address: 11344 NW 56 ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ALVAREZ, CARMEN JOSEPHI
Address: 11344 NW 56 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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: CARMEN JOSEPHINE ALVAREZ

P

01/12/2009

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