

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006018

FILED
Feb 19, 2010
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
Name: ALVAREZ, CRISTINA
Address: 11344 NW 56 ST
City-St-Zip: MIAMI, FL 33178

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

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

I hereby 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: CRISTINA ALVAREZ

MGRM

02/19/2010

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