

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012099

FILED
Jan 24, 2005
Secretary of State

Entity Name: VARON & MENDOZA IMPORTERS & DISTRIBUTORS, LLC

Current Principal Place of Business:

11780 ST. ANDREWS PLACE, #206
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11780 ST. ANDREWS PLACE, #206
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1183345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCHI, FEDERICO A
11780 ST. ANDREWS PLACE, #206
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGRM () Delete
Name: DEMARCHI, FEDERICO A
Address: 2133 POLO GARDENS DRIVE, #204
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARCHI, FEDERICO A
Address: 11780 ST. ANDREWS PLACE # 206
City-St-Zip: WELLINGTON, FL 33414

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: FEDERICO A. DEMARCHI

MGRM

01/24/2005

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