

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012099

FILED
May 10, 2008
Secretary of State

Entity Name: VARON & MENDOZA IMPORTERS & DISTRIBUTORS, LLC

Current Principal Place of Business:

1495 NEWCASTLE TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2151 WINGATE BEND
WELLINGTON, FL 33414

Current Mailing Address:

1495 NEWCASTLE TERRACE
WELLINGTON, FL 33414

New Mailing Address:

2151 WINGATE BEND
WELLINGTON, FL 33414

FEI Number: 65-1183345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMARCHI, FEDERICO A
1495 NEWCASTLE TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DEMARCHI, FEDERICO A
2151 WINGATE BEND
WELLINGTON, FL 33414 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:

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: DEMARCHI, FEDERICO A
Address: 1495 NEWCASTLE TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: DEMARCHI, FEDERICO A
Address: 2151 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

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: FEDERICO A. DEMARCHI

MNGR

05/10/2008

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