

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012099

FILED
Apr 21, 2010
Secretary of State

Entity Name: VARON & MENDOZA IMPORTERS & DISTRIBUTORS, LLC

Current Principal Place of Business:

4017 BLUFF HARBOR WAY
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

4017 BLUFF HARBOR WAY
WELLINGTON, FL 33449

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
4017 BLUFF HARBOR WAY
WELLINGTON, FL 33449 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: MNGR
Name: DEMARCHI, FEDERICO A
Address: 4017 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33449

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: FEDERICO A. DEMARCHI

MNGR

04/21/2010

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