

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053541

FILED
Nov 04, 2009
Secretary of State**Entity Name:** W O DISTRIBUTING, LLC**Current Principal Place of Business:**15725 N.W. 52 AVENUE
107
MIAMI, FL 33014**New Principal Place of Business:**2801 NW 74 AVE
108
MIAMI, FL 33122**Current Mailing Address:**1781-B WEST PLACE
HIALEAH, FL 33012**New Mailing Address:**2801 NW 74 AVE
108
MIAMI, FL 33122**FEI Number:** 20-1386456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUERRERO, ANA Y
14153 SW 149 PL
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**QUINTERO, DARD W
2801 NW 74 AVE
108
MIAMI, FL 33122 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: DARD W QUINTERO

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: QUINTANA, DARD W
Address: 14153 SW 149 PL
City-St-Zip: MIAMI, FL 33196Title: MGRM () Delete
Name: GUERRERO, DORIS C
Address: 14153 SW 149 PL
City-St-Zip: MIAMI, FL 33196Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: QUINTANA, DARD W
Address: 2801 NW 74 AVE
City-St-Zip: MIAMI, FL 33122Title: MGRM (X) Change () Addition
Name: QUINTANA, AIDA
Address: 2801 NW 74 AVE STE 108
City-St-Zip: MIAMI, FL 33122Title: MGRM () Change (X) Addition
Name: PIEDRAHITA, CLIMACO
Address: 2801 NW 74 AVE STE 108
City-St-Zip: MIAMI, FL 33122

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: DARD QUINTANA

MGMR

11/04/2009

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