2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053541

Entity Name: W O DISTRIBUTING, LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 NW 74 AVE # 108 MIAMI, FL 33122

Current Mailing Address: 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: Name and Address of New Registered Agent:

QUINTERO, DARD W
2801 NW 74 AVE
108
MIAMI, FL 33122 US
QUINTANA, DARD W
2801 NW 74 AVE
108
MIAMI, FL 33122 US
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 QUINTANA 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUINTANA, DARD W Address: 2801 NW 74 AVE City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 PIEDRAHITA, CLIMACO

 Address:
 2801 NW 74 AVE STE 108

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: DARD QUINTANA MGRM 02/04/2010