

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056786

FILED
Apr 28, 2005
Secretary of State

Entity Name: DISTRIBUIDORA ERIKA USA LLC

Current Principal Place of Business:

7835 BYRON AVENUE
NO. 5
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7835 BYRON AVENUE
NO. 5
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ROSSANA
15020 SW 156 AVENUE
MIAMI, FL 33196 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: TARAMONA, JULIO
Address: 7835 BYRON AVENUE NO. 5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: TARAMONA, ERIKA
Address: 7835 BYRON AVENUE NO. 5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: LOO, ERIKA
Address: 7835 BYRON AVENUE NO. 5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: FREITAS, AGUSTINA
Address: 7835 BYRON AVENUE NO. 5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: TARAMONA, JOSE R
Address: 7835 BYRON AVENUE NO. 5
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO TARAMONA

MGRM

04/28/2005

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