

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007412

Entity Name: FERU DISTRIBUCION L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5901 NW 176TH ST
8
MIAMI, FL 33015 US

New Principal Place of Business:

2000 NW 93RD AVE
SUITE B
MIAMI, FL 33172 US

Current Mailing Address:

17913 NW, 7TH STREET
103
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2000 NW 93RD AVE
SUITE B
MIAMI, FL 33172 US

FEI Number: 41-2169847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JESUS A
5901 NW 176TH ST
8
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

URDANETA, JESUS A
2000 NW 93RD AVE
SUITE
MIAMI, FL 33172 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URDANETA, JESUS A
Address: 2000 NW 93RD AVE , SUITE B
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: ROSALES, ROIRSA
Address: 2000 NW 93RD AVE , SUITE B
City-St-Zip: MIAMI, FL 33172 US

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: JESUS URDANETA

MR

04/30/2011

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