

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007412

Entity Name: FERU DISTRIBUCION L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10451 NW 33RD ST.
SUITE 13
DORAL, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

10451 NW 33RD ST.
SUITE 13
DORAL, 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
2000 NW 93RD AVE
SUITE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URDANETA, JESUS A
10451 NW 33RD ST.
SUITE `13
DORAL, 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URDANETA, JESUS A
Address: 10451 NW 33RD ST. , SUITE 13
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: ROSALES, ROIRSA
Address: 10451 NW 33RD ST. , SUITE 13
City-St-Zip: DORAL, 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.

05/01/2012

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