

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039052

FILED
Apr 25, 2007
Secretary of State

Entity Name: UKW DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

12955 BISCAYNE BLVD.
210
NORTH MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BLVD.
#210
NORTH MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD.
402
NORTH MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD.
#402
NORTH MIAMI, FL 33181

FEI Number: 20-2766005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUPMENMAGER, NOEMI
18911 COLLINS AVE.,
1707
SUNNY ISLES, FL 33160 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/MANAGERS:

Title: MS () Delete
Name: GRUPENMAGER, NOEMI P CEO
Address: 18911 COLLINS AVE, # 1707
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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

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: NOEMI GRUPENMAGER

CEO

04/25/2007

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