

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039052

FILED
Apr 19, 2012
Secretary of State

Entity Name: UKW DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

1801 N.E. 123RD ST., STE 301
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1801 N.E. 123RD ST., STE 301
NORTH MIAMI, FL 33181

New Mailing Address:

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
1801 N.E. 123RD ST.,
STE 301
NORTH MIAMI, FL 33181 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: MGRM
Name: GRUPENMAGER, NOEMI P CEO
Address: 18911 COLLINS AVE, # 1707
City-St-Zip: SUNNY ISLES, FL 33160

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: NOEMI GRUPENMAGER

MGRM

04/19/2012

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