

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080550

FILED
Apr 18, 2006
Secretary of State

Entity Name: CORTEK DISTRIBUTION LLC

Current Principal Place of Business:

2925 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2925 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

2829 BIRD AVENUE
SUITE #5 PMB 297
COCONUT GROVE, FL 33133 US

FEI Number: 54-2181357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ALBERTO
2925 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BATISTA, ALBERTO E MR.
2925 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133 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: ALBERTO BATISTA

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATISTA, ALBERTO
Address: 2925 BRIDGEPORT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 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: ALBERTO BATISTA

MGRM

04/18/2006

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