

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083486

FILED
Mar 22, 2010
Secretary of State

Entity Name: TCP DISTRIBUTORS LLC.

Current Principal Place of Business:

8450 NW 68TH STREET
4
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8450 NW 68TH STREET
4
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 55-0903432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTA, PEDRO H
11467 NW 50TH TERRACE
MIAMI, FL 33178 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: MGR
Name: SOUZA PRACA, ANTONIO A
Address: RUA MARIA ANGELICA 146 APT 804
City-St-Zip: RIO DE JANEIRO BRAZIL, BR 22470-202 BR

Title: MGR
Name: COSTA, PEDRO H
Address: 11467 NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178 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: PEDRO COSTA

MGR

03/22/2010

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