

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111679

FILED
Apr 29, 2009
Secretary of State

Entity Name: LESMAR WAREHOUSING AND DISTRIBUTORS, L.L.C.

Current Principal Place of Business:

1598 N.W. 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1598 N.W. 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3823069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BARBARA
1598 NW 82 AVE
MIAMI, FL 33126 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 () Delete
Name: TORRENS, JAVIER
Address: 1501 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: MALCOLM, I, EUGENE W
Address: 4 KRESS CIR
City-St-Zip: LANCASTER, PA 17602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRENS, JAVIER
Address: 3815 WINDMILL LAKES RD
City-St-Zip: WESTON, FL 33332

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: JAVIER TORRENS

MBR

04/29/2009

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