2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018498

Entity Name: DISTRIBUTORS UNLIMITED, LLC

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17200 NW 64 TH AVE 1335 W 49 TH PL 311 517-A

HIALEAH, FL 33015 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

17200 NW 64 TH AVE 1335 W 49 TH PL 311 517-A

HIALEAH, FL 33015 HIALEAH, FL 33012

FEI Number: 20-4345752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDERO, JOSE M CORDERO, JOSE M 17200 NW 64 TH AVE 1335 W 49 TH PL 517-A

HIALEAH, FL 33015 US HIALEAH, FL 33012 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: 03/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CORDERO, JOSE M
 Name:
 CORDERO, JOSE M

 Address:
 17200 NW 64 TH AVE APT. 311
 Address:
 1335 W 49 TH PL APT. 517-A

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 HIALEAH, FL 33012

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: JOSE CORDERO P 03/19/2007