

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032117

FILED
Apr 13, 2011
Secretary of State

Entity Name: LERCOS DISTRIBUTORS LLC

Current Principal Place of Business:

1720 ASPEN LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1720 ASPEN LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4573133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, LUZ A
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ECHEVERRI, OLGA L
1720 ASPEN LANE
WESTON, FL 33327 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: OLGA ECHEVERRI

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMO, RAFAEL
Address: 1720 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: ECHEVERRI, OLGA
Address: 1720 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: OLGA ECHEVERRI

MGRM

04/13/2011

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