

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057075

FILED
May 08, 2008
Secretary of State

Entity Name: ROADWAY DISTRIBUTORS, LLC

Current Principal Place of Business:

10826 SW 148TH AVE DR
JOSE O. ZARATE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10826 SW 148TH AVE DR
JOSE O. ZARATE
MIAMI, FL 33196

New Mailing Address:

10201 HAMMOCKS BLVD.
153-104
MIAMI, FL 33196

FEI Number: 20-4993874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZARATE, JOSE O
10826 SW 148TH AVE DR
MIAMI, FL 33196 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 () Delete
Name: ZARATE, JOSE O
Address: 10826 SW 148TH AVE DR
City-St-Zip: MIAMI, FL 33196

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 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 O. ZARATE

MGR

05/08/2008

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