2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# L06000057075

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:

10201 HAMMOCKS BLVD.
153-104
MIAMI, FL 33196

New Mailing Address:

10826 SW 148TH AVE DR
JOSE O. ZARATE
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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: ZARATE, AMELIA
Address: 10826 SW 148TH AVE DR
City-St-Zip: MIAMI, FL 33196

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 ZARATE MGR 07/06/2009

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