

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057075

FILED
Apr 26, 2012
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:

8325 N.W. 66TH STREET
JOSE O. ZARATE
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4993874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

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: JOSE O. ZARATE

MGR

04/26/2012

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