

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095541

FILED
Aug 26, 2007
Secretary of State

Entity Name: WILILIE DISTRIBUTOR, L.L.C.

Current Principal Place of Business:

8210 NW 74TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

350 PALM CIRCLE WEST
APT # 308
PEMBROKE PINES, FL 33025

Current Mailing Address:

8210 NW 74TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

350 PALM CIRCLE WEST
APT # 308
PEMBROKE PINES, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

PERDOMO, MICHELLE L
100 NORTH BISCAYNE BLVD. SUITE 3000
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIZA JARA, WILLIAM E
Address: 8210 NW 74TH TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIZA JARA, WILLIAM E
Address: 350 PALM CIRCLE WEST APT # 308
City-St-Zip: PEMBROKE PINES, FL 33025

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: WILLIAM PIZA JARA

MGRM

08/26/2007

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