

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107382

Entity Name: J.A.C. DISTRIBUTOR, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

10505 NW 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10505 NW 37TH TERRACE
DORAL, FL 33178

Current Mailing Address:

10505 NW 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

10505 NW 37TH TERRACE
DORAL, FL 33178

FEI Number: 20-5869427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALESSANDRA
10505 NW 37TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTRO, ALESSANDRA
10505 NW 37TH TERRACE
DORAL, FL 33178 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: ALESSANDRA CASTRO

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CASTRO, JALES
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: CASTRO, ALESSANDRA
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: CASTRO, ALESSANDRA
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: CASTRO PINTO, JOEL GIOVANNI
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: CAMILO JERMIAS, LUCIANO
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MANM (X) Change () Addition
Name: CASTRO, JALES
Address: 10505 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MEMB (X) Change () Addition
Name: CASTRO, ALESSANDRA
Address: 10505 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

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

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

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: JALES CASTRO

MANM

01/12/2009

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