

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004236

FILED
May 03, 2010
Secretary of State

Entity Name: ARAS TRADING & DISTRIBUTORS, LLC

Current Principal Place of Business:

7245 NE 4TH AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

555 NORTH WEST SOUTH RIVER DRIVE
MIAMI, FL 33136 US

Current Mailing Address:

7245 NE 4TH AVENUE
MIAMI, FL 33138 US

New Mailing Address:

555 NORTH WEST SOUTH RIVER DRIVE
MIAMI, FL 33136 US

FEI Number: 20-8215099 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:

CASTERA, ARNOLD
7245 NE 4TH AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CASTERA, ARNOLD
555 NORTH WEST SOUTH RIVER DRIVE
MIAMI, FL 33136 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: _____

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTERA, ARNOLD
Address: 555 NORTH WEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: LARAQUE, ASHLEY
Address: 555 NORTH WEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: CASTERA, REGINALD
Address: 555 NORTH WEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136 US

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: ARNOLD CASTERA

MGR

05/03/2010

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