

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005377

FILED
Jan 15, 2010
Secretary of State

Entity Name: DIST. DE ALIMENTOS LATINOS, LLC

Current Principal Place of Business:

1375 N.W. 97TH AVENUE, UNIT 10
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 N.W. 97TH AVENUE, UNIT 10
DORAL, FL 33172

New Mailing Address:

FEI Number: 22-3952093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSSIÈRE, LIDIA
1375 N.W. 97TH AVENUE, UNIT 10
DORAL, FL 33172 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: BELISARIO, HUMBERTO
Address: 1375 N.W. 97TH AVENUE, UNIT 10
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: BUSSIÈRE, LIDIA
Address: 1375 N.W. 97TH AVENUE, UNIT 10
City-St-Zip: DORAL, FL 33172

Title: S
Name: BELISARIO, HUMBERTO
Address: 1375 N.W. 97TH AVENUE, UNIT 10
City-St-Zip: DORAL, FL 33172

Title: T
Name: BUSSIÈRE, LIDIA
Address: 1375 N.W. 97TH AVENUE, UNIT 10
City-St-Zip: DORAL, FL 33172

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: BUSSIÈRE LIDIA

T

01/15/2010

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