2008 LIMITED LIABILITY COMPANY

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L07000016695** 04-07-2008 90229 036 ***143.75 1. Entity Name BAEZ & CASADO INTERNATIONAL DISTRIBUTORS LLC Principal Place of Business Mailing Address 60020265 15771 SW 106TH TERRACE 15771 SW 106TH TERRACE SUITE 18-103 **SUITE 18-103** MIAMI, FL MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For DL-0800116 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAEZ-CASADO, ROSA E Street Address (P.O. Box Number is Not Acceptable) 15771 SW 106TH TERR **SUITE 18-103** MIAMI, FL 33196 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAEZ-CASADO, ROSA NAME 15771 SW 106TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition BAEZ, EVANGELINA 15771 SW 106TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 08

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