

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016695

FILED
Apr 24, 2010
Secretary of State

Entity Name: BAEZ & CASADO INTERNATIONAL DISTRIBUTORS LLC

Current Principal Place of Business:

15771 SW 106TH TERRACE
SUITE 18-103
MIAMI, FL

New Principal Place of Business:

15771 SW 106TH TERRACE
SUITE 18-103
MIAMI, FL 33196

Current Mailing Address:

15771 SW 106TH TERRACE
SUITE 18-103
MIAMI, FL 33196

New Mailing Address:

FEI Number: 02-0800116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ-CASADO, ROSA E
15771 SW 106TH TERR
SUITE 18-103
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BAEZ, ROSA E
15771 SW 106TH TERR
SUITE 18-103
MIAMI, FL 33196 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: ROSA BAEZ

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAEZ, ROSA
Address: 15771 SW 106TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: ROSA BAEZ

MGRM

04/24/2010

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