2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070510

Entity Name: UNIDISTRIBUTORS LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1761 SE 18 TE 8345 NW 68 ST HOMESTEAD, FL 33035 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1761 SE 18 TE 8345 NW 68 ST HOMESTEAD, FL 33035 MIAMI, FL 33166

FEI Number: 26-0481800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, JULIO
1761 SE18 TE 8345 NW 68 ST
HOMESTEAD, FL 33035 US MIAMI, FL 33166 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: JULIO LEON 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEON, JULIO
 Name:
 LEON, JULIO

 Address:
 1761 SE 18 TE
 Address:
 8345 NW 68 ST

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 MIAMI, FL 33166

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LEON, CASONNIE
 Name:

 Address:
 1761 SE 18 TE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035
 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: JULIO LEON MGR 04/30/2008