

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 14, 2008 8:00 am
Secretary of State

07-21-2008 90082 039 ***138.75

DOCUMENT # L07000075118					
1. Entity Name UNIVERSAL DISTRIBUTION & LOGISTICS CENTER LLC					
Principal Place of Business 8373 NW 74 ST MIAMI, FL 33186			Mailing Address 8373 NW 74 ST MIAMI, FL 33186		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 32-0223750	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
VILLENA, NILO E JR 12351 SW 98 ST MIAMI, FL 33186		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity has made 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: DATE: 7/16/08					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR VILLENA, NILO E JR 12351 SW 98 ST MIAMI, FL 33186	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR LAGO VILA, JOSE 11286 SW 92 PL MIAMI, FL 33176	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR LAGO VILA, JOSE 11286 SW 92 PL MIAMI, FL 33176	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR LAGO VILA, JOSE 11286 SW 92 PL MIAMI, FL 33176	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR LAGO VILA, JOSE 11286 SW 92 PL MIAMI, FL 33176	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR LAGO VILA, JOSE 11286 SW 92 PL MIAMI, FL 33176	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR LAGO VILA, JOSE 11286 SW 92 PL MIAMI, FL 33176	<input type="checkbox"/> Delete			
11. I 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 and am empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: DATE: 7/16/08					