

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075118

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** UNIVERSAL DISTRIBUTION & LOGISTICS CENTER LLC

**Current Principal Place of Business:**

8373 NW 74 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

8355 NW 74 ST  
MIAMI, FL 33166

**Current Mailing Address:**

8373 NW 74 ST  
MIAMI, FL 33186

**New Mailing Address:**

8355 NW 74 ST  
MIAMI, FL 33166

**FEI Number:** 32-0223750

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VILLENA, NILO E JR  
12351 SW 98 ST  
MIAMI, FL 33186 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 ( ) Delete  
Name: VILLENA, NILO E JR  
Address: 12351 SW 98 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: LAGO VILA, JOSE  
Address: 11286 SW 92 PL  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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:** NILO E. VILLENA JR.

MGR

04/30/2009

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