

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000075118

**FILED**  
**Nov 05, 2009**  
**Secretary of State****Entity Name:** UNIVERSAL DISTRIBUTION & LOGISTICS CENTER LLC**Current Principal Place of Business:**8355 NW 74 ST  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8355 NW 74 ST  
MIAMI, FL 33166**New Mailing Address:****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 (X) 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

11/05/2009

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