

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075118

FILED
Jan 14, 2010
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
Name: VILLENA, NILO E JR
Address: 12351 SW 98 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: VILA, JOSE L
Address: 11286 SW 92 PLACE
City-St-Zip: MIAMI, FL 33176 US

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: NILO E VILLENA JR

MGR

01/14/2010

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