

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084090

Entity Name: B Y B DISTRIBUTORS LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVE., SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

2051 NW 112TH AVE
SUITE 115
MIAMI, FL 33172

Current Mailing Address:

2051 NW 112 AVE., SUITE 115
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVE
SUITE 115
MIAMI, FL 33172

FEI Number: 26-1133834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA ELENA
2051 NW 112 AVE., SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL A
730 NW 107TH AVE
SUITE 115
MIAMI, FL 33172 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: MANUEL MESA

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, MARIA ELENA
Address: 2051 NW 112 AVE., SUITE 115
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, MARIA ELENA
Address: 2051 NW 112TH AVE., SUITE 115
City-St-Zip: MIAMI, FL 33172

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: MARIA ELENA DIAZ

MGR

01/21/2008

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