

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088241

FILED
Jan 18, 2008
Secretary of State

Entity Name: C.R. DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

9220 S.W. 72 STREET, SUITE 203
MIAMI, FL 33173

New Principal Place of Business:

5534 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

9220 S.W. 72 STREET, SUITE 203
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0804825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
SANCHEZ-MEDINA & ASSOCIATES, P.A.
CORAL GABLES, FL 33134 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: GARCIA, LAZARO
Address: 9220 S.W. 72 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: GARCIA, JOSE
Address: 9220 S.W. 72 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33173

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: LAZARO GARCIA

MGR

01/18/2008

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