

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088241

FILED
Jan 06, 2010
Secretary of State

Entity Name: C.R. DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

5534 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

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:

CR HOLDIGN GROUP, LLC
9220 SW 72 ST
SUITE 203
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CR HOLDING GROUP, LLC
9220 SW 72 ST
SUITE 203
MIAMI, FL 33173 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: LAZARO GARCIA

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LAZARO GARCIA

MGR

01/06/2010

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