

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088241

FILED
Jan 19, 2011
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 HOLDING GROUP, LLC
9220 SW 72 ST
SUITE 203
MIAMI, FL 33173 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: 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

01/19/2011

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