

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089835

FILED
Feb 04, 2009
Secretary of State

Entity Name: CORAVCA DISTRIBUTIONS, LLC

Current Principal Place of Business:

4608 NW 114 AVE
1102
MIAMI, FL 33178

New Principal Place of Business:

4580 NW 114TH AVENUE
1201
MIAMI, FL 33178

Current Mailing Address:

4608 NW 114 AVE
1102
MIAMI, FL 33178

New Mailing Address:

4580 NW 114TH AVENUE
1201
MIAMI, FL 33178

FEI Number: 41-2251255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, NOHORA
780 NW 42 AVE
4
MIAMI, FL 33126 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: MGRM () Delete
Name: CORADO, DIEGO
Address: 4608 NW 114 AVE # 1102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VILLARROEL, ROSA
Address: 4608 NW 114 AVE # 1102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: AGUIRRE, ALBERTO
Address: 4001 NW 97TH AVENUE, SUITE 301-D
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORADO, DIEGO
Address: 4608 NW 4580 NW 114TH AVENUE # 1201
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: VILLARROEL, ROSA
Address: 4580 NW 114TH AVENUE # 1201
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: AGUIRRE, ALBERTO
Address: 4600 NW 107TH AVE # 2403
City-St-Zip: MIAMI, FL 33178

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: ROSA VILLARROEL

MGR

02/04/2009

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