

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093182

FILED
Mar 20, 2009
Secretary of State

Entity Name: FL DISTRIBUTION COMPANY, LLC

Current Principal Place of Business:

8398 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8398 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1119653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, LUIS E
900 SW 8TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MACIAS, LUIS E
900 SW 8TH ST
MIAMI, FL 33130 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACIAS, LUIS E
Address: 900 SW 8TH ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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: LUIS E. MACIAS

MGRM

03/20/2009

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