

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095916

FILED
Apr 24, 2009
Secretary of State

Entity Name: MIAMI DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

2741 WEST 76 STREET
2ND FLOOR
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2741 WEST 76 STREET
2ND FLOOR
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1165854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTIEL, SORAYA
2741 WEST 76 STREET
2ND FLOOR
HIALEAH, FL 33016 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: SALTIEL, ARMANDO
Address: 2741 WEST 76 STREET, 2ND FLOOR
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: SALTIEL, MOISES
Address: 2741 WEST 76 STREET, 2ND FLOOR
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: SALTIEL, LUIS
Address: 2741 WEST 76 STREET, 2ND FLOOR
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: SALTIEL, SORAYA
Address: 2741 WEST 76 STREET, 2ND FLOOR
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO SALTIEL

MGR

04/24/2009

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