

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109243

FILED
Jan 21, 2010
Secretary of State

Entity Name: DISTRIBUIDORA OHMIX, LLC

Current Principal Place of Business:

8399 NW 66 ST,
STE 6
MIAMI, FL 33166

New Principal Place of Business:

8611 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8399 NW 66 ST,
STE 6
MIAMI, FL 33166

New Mailing Address:

8611 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 26-1306933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, ALEJANDRO R
8399 NW 66 ST,
STE 6
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BLANCO, ALEJANDRO R
8611 NW 72ND STREET
MIAMI, FL 33166 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: ALEJANDRO R. BLANCO

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITO BLANCO, MIGUEL
Address: 8611 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

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: MIGUEL B. BLANCO

MGRM

01/21/2010

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