2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109243

Entity Name: DISTRIBUIDORA OHMIX, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8611 NW 72ND STREET 11231 NW 20TH STREET, UNIT 136 MIAMI, FL 33166

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8611 NW 72ND STREET 11231 NW 20TH STREET, UNIT 136

MIAMI, FL 33166 DORAL, FL 33172

FEI Number: 26-1306933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, ALEJANDRO R BLANCO, ALEJANDRO R 11231 NW 20TH STREET, UNIT 136 8611 NW 72ND STREET MIAMI, FL 33166 DORAL, FL 33172 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: 01/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BENITO BLANCO, MIGUEL Name:

Address: 11231 NW 20TH STREET, UNIT 136

City-St-Zip: DORAL, FL 33172

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 Statues.

SIGNATURE: MIGUEL BLANCO **MGRM** 01/21/2011