

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001817

FILED
Mar 04, 2011
Secretary of State

Entity Name: DISTRIBUIDORA DE LAS AMERICAS LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1684701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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
Name: GREENE, STEVEN
Address: 20801 BISCAYNE BOULEVARD - SUITE 403
City-St-Zip: MIAMI, FL 33180

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: STEVEN GREENE

MGR

03/04/2011

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