

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016684

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: MEXICO DISTRIBUTORS, LLC

## Current Principal Place of Business:

1030 WEST 23RD STREET  
HIALEAH, FL 33010

## New Principal Place of Business:

7221 N.W. 78TH TERRACE  
MEDLEY, FL 33166

## Current Mailing Address:

1030 WEST 23RD STREET  
HIALEAH, FL 33010

## New Mailing Address:

7221 N.W. 78TH TERRACE  
MEDLEY, FL 33166

FEI Number: 22-3976376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BARROSO, RAFAEL A MGR  
7221 N.W. 78TH TERRACE  
MEDLEY, 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: RAFAEL A. BARROSO

02/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASTILLO, MANUEL  
Address: 1030 WEST 23RD STREET  
City-St-Zip: HIALEAH, FL 33010

Title: MGR ( ) Delete  
Name: DEL CASTILLO, HECTOR  
Address: 1030 WEST 23RD STREET  
City-St-Zip: HIALEAH, FL 33010

Title: S ( ) Delete  
Name: CASTILLO, ERNESTO  
Address: 1030 WEST 23RD STREET  
City-St-Zip: HIALEAH, FL 33010

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CASTILLO, MANUEL  
Address: 7221 N.W. 78TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: DEL CASTILLO, HECTOR  
Address: 7221 N.W. 78TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

Title: S (X) Change ( ) Addition  
Name: CASTILLO, ERNESTO  
Address: 7221 N.W. 78TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

Title: MGR ( ) Change (X) Addition  
Name: BARROSO, RAFAEL A  
Address: 7221 N.W. 78TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

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: MANUEL CASTILLO

MGR

02/02/2009

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