

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016684

FILED
Apr 29, 2010
Secretary of State

Entity Name: MEXICO DISTRIBUTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3976376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, RAFAEL A MGR
7221 N.W. 78TH TERRACE
MEDLEY, FL 33166 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: CASTILLO, MANUEL
Address: 7221 N.W. 78TH TERRACE
City-St-Zip: MEDLEY, FL 33166

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

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

Title: MGR
Name: BARROSO, RAFAEL A
Address: 7221 N.W. 78TH TERRACE
City-St-Zip: MEDLEY, 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: MANUEL CASTILLO

MGR

04/29/2010

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