

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016684

FILED
May 05, 2011
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:

7928 EAST DR APT 1501
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

7928 EAST DR APT 1501
NORTH BAY VILLAGE, FL 33141

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:

CASTILLO, HECTOR MGR
7928 EAST DR APT 1501
NORTH BAY VILLAGE, FL 33141 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: HECTOR CASTILLO

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, MANUEL
Address: 7928 EAST DR APT 1501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: DEL CASTILLO, HECTOR
Address: 7928 EAST DR APT 1501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: CASTILLO, ERNESTO
Address: 7928 EAST DR APT 1501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: HECTOR CASTILLO

MGRM

05/05/2011

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