

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021743

Entity Name: R C E DISTRIBUTION L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3620 PRINCETON OAKS ST, STE B
ORLANDO, FL 32808

New Principal Place of Business:

2603 EAGLE CLIFF DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

3620 PRINCETON OAKS ST, STE B
ORLANDO, FL 32808

New Mailing Address:

2603 EAGLE CLIFF DR
KISSIMMEE, FL 34746 US

FEI Number: 26-2101163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RONAL
3620 PRINCETON OAKS ST, STE B
ORLANDO, FL 32808 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 () Delete
Name: GONZALEZ, RONAL
Address: 3620 PRINCETON OAKS ST, STE B
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: GONZALEZ, CARLOS
Address: 3620 PRINCETON OAKS ST, STE B
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: ROSALES, EDGAR
Address: 3620 PRINCETON OAKS ST, STE B
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: COLOMA, MELVIN
Address: 3620 PRINCETON OAKS ST, STE B
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, RONAL
Address: 2603 EAGLE CLIFF DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONAL GONZALEZ

MGR

04/13/2009

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