2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021743

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

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 EAGLE CLIFF DR KISSIMMEE, FL 34746 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GONZALEZ, RONAL
3620 PRINCETON OAKS ST, STE B
ORLANDO, FL 32808 US
GONZALEZ, RONAL
2603 EAGLE CLIFF DR
KISSIMMEE, FL 34746 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, RONAL
Address: 2603 EAGLE CLIFF DR
City-St-Zip: KISSIMMMEE, FL 34746 US

Title: MGR

Name: GONZALEZ, CARLOS Address: 2603 EAGLE CLIFF DR City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: ROSALES, EDGAR Address: 2603 EAGLE CLIFF DR City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: COLOMA, MELVIN
Address: 2603 EAGLE CLIFF DR
City-St-Zip: KISSIMMEE, FL 34746

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 Statues.

SIGNATURE: RONAL GONZALEZ MGR 04/26/2010