2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028607

Entity Name: NEW CENTURY DISTRIBUTION L.L.C.

FILED May 04, 2010 Secretary of State

Date

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

2775 W 79 ST STE 3 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2775 W 79 ST 18459 PINES BLVD

STE 3 PEMBRÖKE PINES, FL 33029 HIALEAH, FL 33016

FEI Number: 26-2182095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GUERRA, GEORGINA 2775 W 79 ST STE3 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUERRA, GEORGINA

 Address:
 2775 W 79 ST

 City-St-Zip:
 HIALEAH, FL 33016

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: GEORGINA GUERRA MGR 05/04/2010