

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038724

FILED
Feb 01, 2010
Secretary of State

Entity Name: DISTRIBUIDORA TERRA NOSTRA LLC

Current Principal Place of Business:

333 NW 31 AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

333 NW 31 AVENUE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-2566402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCA, MARTA
2425 SW 27 AVENUE
SUITE 1401
MIAMI, FL 33145 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: MGRM
Name: BARCA, ANDRES
Address: 2425 SW 27 AVENUE, SUITE 1401
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: MUNIZ, JOAQUIN
Address: 333 NW 31 AVENUE
City-St-Zip: MIAMI, FL 33125

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: ANDRES BARCA

MR

02/01/2010

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