

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053469

FILED  
Jun 23, 2009  
Secretary of State

**Entity Name:** DISTRIBUTION SYSTEMS INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

2692 S.W. 137TH AVE.  
MIAMI, FL 33175

**New Principal Place of Business:**

86 NORTH 300 WEST  
#8  
FOUNTAIN GREEN, UT 846320008 US

**Current Mailing Address:**

2692 S.W. 137TH AVE.  
MIAMI, FL 33175

**New Mailing Address:**

C/O PD LOWE  
PO BOX 8  
FOUNTAIN GREEN, UT 846320008 US

FEI Number: 26-2711503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

AVEL A. GONZALEZ, P.A.  
2688 S.W. 137TH AVE.  
MIAMI, FL 33175 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHAVEZ GARCIA, JOSE I  
Address: AV. TULUM 318 OF 106  
City-St-Zip: CANCUN QUINTANA ROO MEXICO,

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, MARURO  
Address: AV. TULUM 318 OF 106  
City-St-Zip: CANCUN QUINTANA ROO MEXICO,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHAVEZ GARCIA, JOSE I  
Address: AV. TULUM 318, OFICINA 106  
City-St-Zip: CANCUN, QR 77500 MX

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, MARURO  
Address: AV. TULUM 318, OFICINA 106  
City-St-Zip: CANCUN, QR 77500 MX

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: MAURO RODRIGUEZ

MGRM

06/23/2009

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