

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053469

FILED
Apr 25, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

86 NORTH 300 WEST
FOUNTAIN GREEN, UT 846320008 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVEL A. GONZALEZ, P.A.
2692 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

04/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAVEZ GARCIA, JOSE I
Address: CALLE MAYAPAN, MZA 7, LOTE 33 SUPR MANZ 39
City-St-Zip: CANCUN, QR 7750 MX

Title: MGRM
Name: RODRIGUEZ, MARURO
Address: CALLE MAYAPAN, MZA 7, LOTE 33 SUPR MANZ 39
City-St-Zip: CANCUN, QR 7750 MX

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: MAURO RODRIGUEZ

MGRM

04/25/2010

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