

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071683

FILED
Apr 14, 2009
Secretary of State

Entity Name: VERA NATIONAL DISTRIBUTOR L.L.C.

Current Principal Place of Business:

3221 18TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

777 NW 72ND AVENUE
SUITE 3075
MIAMI, FL 33126 US

Current Mailing Address:

3221 18TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

777 NW 72ND AVENUE
SUITE 3075
MIAMI, FL 33126 US

FEI Number: 30-0497624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JUAN M
3221 18TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VERA, JUAN M
777 NW 72 AVENUE
SUITE 3075
MIAMI, FL 33126 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: JUAN M. VERA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VERA, JUAN M
Address: 777 NW 72ND AVENUE #3075
City-St-Zip: MIAMI, FL 33126

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: JUAN M VERA

MGM

04/14/2009

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