2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072105

Entity Name: INTERCOAST DISTRIBUTORS LLC

FILED Jul 06, 2009 Secretary of State

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

4760 SW 72 AVE 7217 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4760 SW 72 AVE 7217 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 26-3086431 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:

GODOY, ANA I GODOY, ANA I 7217 SW 48 ST 4760 SW 72 AVE

MIAMI, FL 33155 US MIAMI, FL 33155 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.

07/06/2009 SIGNATURE: ANA I GODOY

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GODOY, ARNALDO A Name: Name: Address: 2530 SE 26 AVE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: GODOY, ANA I Name: Address: 2530 SE 26 AVE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

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: ANA I GODOY **MGRM** 07/06/2009