

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 24, 2012
Secretary of State**

DOCUMENT# L08000111903

Entity Name: CALA DISTRIBUTION, LLC

Current Principal Place of Business:

2705 NW 109 AVENUE
UNIT 1
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2705 NW 109 AVENUE
UNIT 1
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-4007847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, PEDRO L
2705 NW 109 AVENUE
UNIT 1
DORAL, FL 33172 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: MGR
Name: SALCEDO, PEDRO
Address: 2705 NW 109 AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: TOLEDANO, DANIEL
Address: 1200 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131

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: DANIEL TOLEDANO MGR 01/24/2012

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