

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006412

FILED
Jan 15, 2011
Secretary of State

Entity Name: DISTRILAT LLC

Current Principal Place of Business:

7451 SW 120TH AVE
MIAMI, FL 331833733

New Principal Place of Business:

Current Mailing Address:

PO BOX 835185
MIAMI, FL 332835185

New Mailing Address:

FEI Number: 26-4060024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBOA, JOSE R
7451 SW 120TH AVE
MIAMI, FL 331833733 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: NOBOA, JOSE R
Address: 7451 SW 120TH AVE
City-St-Zip: MIAMI, FL 331833733

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: JOSE RAMON NOBOA

MGR

01/15/2011

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