

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006412

FILED
Jan 05, 2012
Secretary of State

Entity Name: DISTRILAT LLC

Current Principal Place of Business:

7451 SW 120TH AVE
MIAMI, FL 331833733

New Principal Place of Business:

7451 SW 120TH AVE
MIAMI, FL 331833733 UN

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 R NOBOA MGR 01/05/2012

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