

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007199

FILED
Apr 27, 2012
Secretary of State

Entity Name: DNL IMPORT & DISTRIBUTION LLC.

Current Principal Place of Business:

15272 S.W. 27TH STREET
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

15272 S.W. 27TH STREET
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-4234023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC.
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: MGRM
Name: DEL GRADO CAMPOS, JUAN ANTONIO
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: LOWENSTEIN, TOMAS
Address: 15272 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: NARBONA, CARLOS
Address: 15272 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33185 US

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: JUAN ANTONIO DEL GRADO CAMPO

MGRM

04/27/2012

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