

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015604

FILED
Jun 14, 2010
Secretary of State

Entity Name: LATINPETS DISTRIBUTORS LLC

Current Principal Place of Business:

14109 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14109 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4300017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: ALEYDA, IRURETA
Address: 14109 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

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: ALEYDA IRURETA

MGR

06/14/2010

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