

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000040755

FILED
Apr 20, 2012
Secretary of State

Entity Name: OPTIMO KOMPRE DISTRIBUTORS, LLC

Current Principal Place of Business:

10100 N.W. 116TH WAY, STE. 14
MEDLEY, FL 33178

New Principal Place of Business:

1235 N.W., 93 CT
DORAL, FL 33172

Current Mailing Address:

10100 N.W. 116TH WAY, STE. 14
MEDLEY, FL 33178

New Mailing Address:

1235 N.W., 93 CT
DORAL, FL 33172

FEI Number: 26-4767415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, MARIA E
10100 N.W. 116TH WAY, STE. 14
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

VIVAS, MARIA E
1235 N.W., 93 CT
DORAL, FL 33172 US

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: MARIA E VIVAS

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIVAS, MARIA E
Address: 1235 N.W., 93 CT
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: VIVAS, NELSON M
Address: 1235 N.W., 93 CT
City-St-Zip: DORAL, FL 33172

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: MARIA E VIVAS

MGRM

04/20/2012

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