

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101256

Entity Name: DISTINOX LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3408 WEST 84TH STREET
216
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3408 WEST 84TH STREET
216
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-1147554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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: MASELLI, VINCENZO
Address: 15602 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: FRANK, JOCHEN
Address: 9375 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: BALDIVIESO, MARIA T
Address: AVE FRANCISCO MIRANDA TORRE DOZSA OFIC. 5
City-St-Zip: CARACAS, VE 0 VE

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: VINCENZO MASELLI

MGRM

02/16/2011

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